

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: SIGMA CONSTRUCTION CORP.

Current Principal Place of Business:

880-882 SW 70 AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

880-882 SW 70 AVE.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4181181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JUAN C
8670 NW 6TH LANE
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VERA, JUAN C
Address: 8670 NW 6TH LANE # 200
City-St-Zip: MIAMI, FL 33126

Title: V
Name: VERA, JOSE L
Address: 6500 NW 114TH AVE #1031
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CARLOS VERA

DP

04/02/2011

Electronic Signature of Signing Officer or Director

Date