

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001364

FILED  
Sep 13, 2010  
Secretary of State

Entity Name: SIGMA DEVELOPMENT & HOLDING CO., INC.

## Current Principal Place of Business:

135 KANE CONCOURSE  
6TH FLOOR  
SURFSIDE, FL 33154

## New Principal Place of Business:

1602 ALTON ROAD  
# 373  
MIAMI BEACH, FL 33139

## Current Mailing Address:

P.O. BOX 546140  
SURFSIDE, FL 33154

## New Mailing Address:

1602 ALTON ROAD  
# 373  
MIAMI BEACH, FL 33139

FEI Number: 20-8258604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODSOE, DERRYL  
1135 KANE CONCOURSE  
6TH FLOOR  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

KHESIN, DANIEL  
1602 ALTON ROAD  
# 373  
MIAMI BEACH, FL 33139 US

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: DK

09/13/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: KHESIN, DANIEL  
Address: 1602 ALTON ROAD, # 373  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD  
Name: SMIRNOV, LEONID  
Address: 1602 ALTON ROAD, # 373  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD  
Name: STRONG, MICHAEL  
Address: 1602 ALTON ROAD, # 373  
City-St-Zip: MIAMI BEACH, FL 33139

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: DK

PTD

09/13/2010

Electronic Signature of Signing Officer or Director

Date