2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098798

Entity Name: SIGLAS INTERNATIONAL, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13751 SW 143 CT. 19854 SW 133 CT 106 MIAMI, FL 33186

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Current Mailing Address: New Mailing Address:

13751 SW 143 CT. 19854 SW 133 CT 106 MIAMI, FL 33177 MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYA, LUIS A
13751 SW 143 CT.
106
MIAMI, FL 33186 US

MOYA, LUIS A
19854 SW 133 CT
MIAMI, FL 33177 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: MOYA, LUIS A Address: 13751 SW 143 CT. # 106

City-St-Zip: MIAMI, FL 33186

City-St-Zip:

Title: VP () Delete
Name: CAMPILLO, JAVIER A
Address: 13751 SW 143 CT. # 106

MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Name:
 MOYA, LUIS A

 Address:
 19854 SW 133 CT

 City-St-Zip:
 MIAMI, FL 33177

Title: VP (X) Change () Addition

Name: CAMPILLO, JAVIER A Address: 19854 SW 133 CT City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS A MOYA P 04/30/2008