

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098798

Entity Name: SIGLAS INTERNATIONAL, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

19854 SW 133 CT
MIAMI, FL 33177

New Principal Place of Business:

4805 NW 79 AVENUE
10
MIAMI, FL 33166

Current Mailing Address:

19854 SW 133 CT
MIAMI, FL 33177

New Mailing Address:

4805 NW 79 AVENUE
10
MIAMI, FL 33166

FEI Number: 26-0842853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, LUIS A
19854 SW 133 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MOYA, LUIS A
4805 NW 79 AVENUE STE 10
MIAMI, FL 33166 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYA, LUIS A
Address: 19854 SW 133 CT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: CAMPILLO, JAVIER A
Address: 19854 SW 133 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYA, LUIS A
Address: 4805 NW 79 AVENUE STE 10
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CAMPILLO, JAVIER A
Address: 4805 NW 79 AVENUE STE 10
City-St-Zip: MIAMI, FL 33166

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

03/10/2009

Electronic Signature of Signing Officer or Director

Date