

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098798

FILED
Mar 02, 2010
Secretary of State

Entity Name: SIGLAS INTERNATIONAL, INC.

Current Principal Place of Business:

4805 NW 79 AVENUE
10
MIAMI, FL 33166

New Principal Place of Business:

4800 SW 98 AVENUE RD
MIAMI, FL 33165

Current Mailing Address:

4805 NW 79 AVENUE
10
MIAMI, FL 33166

New Mailing Address:

4800 SW 98 AVENUE RD
MIAMI, FL 33165

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
4805 NW 79 AVENUE STE 10
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MOYA, LUIS A
4800 SW 98 AVENUE RD
MIAMI, FL 33165 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: LUIS A MOYA

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOYA, LUIS A
Address: 4800 SW 98 AVENUE RD
City-St-Zip: MIAMI, FL 33165

Title: P
Name: VILLALOBOS, HECTOR
Address: 4800 SW 98 AVENUE RD
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: RESTREPO, FERNANDO
Address: 4800 SW 98 AVENUE RD
City-St-Zip: MIAMI, FL 33165

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: LUIS A. MOYA

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date