

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134099

FILED
Jan 19, 2012
Secretary of State

Entity Name: SIGA & FAMILY SERVICES, INC.

Current Principal Place of Business:

12416 ALTERNATE A1A BLDG P1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12416 ALTERNATE A1A BLDG P1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-1616238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GALLARDO, SILVIA M
12416 ALTERNATE A1A BLDG P1
PALM BEACH GARDENS, FL 33410 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: SILVIA GALLARDO

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLARDO, SILVIA M
Address: 12416 ALTERNATE A1A BLDG P1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: NAVA, SILVIA J
Address: 12416 ALTERNATE A1A BLDG P1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: RODRIGUEZ, DENISSE
Address: 12416 ALTERNATE A1A BLDG P1
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SILVIA M GALLARDO

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01/19/2012

Electronic Signature of Signing Officer or Director

Date