

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069736

FILED
Jan 06, 2011
Secretary of State

Entity Name: SIGMA TRADE & INVEST ADVISORS, INC.

Current Principal Place of Business:

888 BRICKELL AVE FIRST FLOOR
SUITE 201
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVE
SUITE 201
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE FIRST FLOOR
SUITE 201
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVE
SUITE 201
MIAMI, FL 33131

FEI Number: 27-0607099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGMA (USA) HOLDINGS, INC.
888 BRICKELL AVENUE
201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RONCAL, SILVANA
Address: 888 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D/S
Name: PABON, GILDA
Address: 888 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: SILVANA RONCAL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date