

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078808

Entity Name: SIGMAT4 INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

8699 BARDMOOR BLVD.
APT. 105
LARGO, FL 33777

New Principal Place of Business:

8291 141ST ST. N.
SEMINOLE, FL 33776

Current Mailing Address:

8699 BARDMOOR BLVD.
APT. 105
LARGO, FL 33777

New Mailing Address:

8291 141ST ST. N.
SEMINOLE, FL 33776

FEI Number: 61-1569752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAZUETA, MIGUEL
8699 BARDMOOR BLVD.
APT. 105
LARGO, FL 33777 US

Name and Address of New Registered Agent:

ZAZUETA, MIGUEL
8291 141ST ST. N.
SEMINOLE, FL 33776 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAZUETA, MIGUEL
Address: 8699 BARDMOOR BLVD. #105
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAZUETA, MIGUEL
Address: 8291 141ST ST. N.
City-St-Zip: SEMINOLE, FL 33776

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: MIGUEL ZAZUETA

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date