

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082278

Entity Name: SIGMA WIRELESS INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2806 NW 72ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

2902 NW 72ND AVE
MIAMI, FL 33122 US

Current Mailing Address:

16531 SW 18TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-3316724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
2855 N UNIVERSITY DR
SUITE 600
CORAL SPRINGS, FL 33065 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: P
Name: LADHANI, ZEENAT
Address: 16531 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33027 US

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: ZEENAT LADHANI

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date