

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098907

FILED
Mar 16, 2011
Secretary of State

Entity Name: SIGMA SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

10001 NW 50 STREET
SUITE 201E
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10001 NW 50 STREET
SUITE 201E
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-3659453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDA, JAIME
3710 INVERRARY DRIVE - APT 21
LAUDERHILL, FL 33319 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: PD
Name: MARULANDA, JAIME
Address: 3710 INVERRARY DRIVE - APT 21
City-St-Zip: LAUDERHILL, FL 33319

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: JAIME MARULANDA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date