

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048804

FILED
Apr 22, 2011
Secretary of State

Entity Name: SIGMA POWERS INC.

Current Principal Place of Business:

8250 NW 58 ST
DORAL, FL 33166

New Principal Place of Business:

8250 NW 58TH ST
DORAL, FL 33166

Current Mailing Address:

8250 NW 58 ST
DORAL, FL 33166

New Mailing Address:

8250 NW 58TH ST
DORAL, FL 33166

FEI Number: 27-3391926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

XU, HUILI
8290 LAKE DR APT. 401
DORAL, FL 33166 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: PRES
Name: XU, HUILI
Address: 8290 LAKE DR APT 401
City-St-Zip: DORAL, FL 33166

Title: SECR
Name: XU, SHIGUO
Address: 8290 LAKE DR APT 401
City-St-Zip: DORAL, FL 33166

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: XU, HUILI

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date