

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043920

FILED
Jun 05, 2012
Secretary of State

Entity Name: SIGMA RSG CONSULTING, INC.

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
UNIT 3315
MIAMI, FL 33132

New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
UNIT 3315
MIAMI, FL 33132 UN

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
UNIT 3315
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS DE LA OSA, C.P.A., PA
237 MINORCA AVENUE
SUITE #200
CORAL GABLES, FL 33134 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: CEO
Name: SANTOS, RAQUEL
Address: 1800 NORTH BAYSHORE DRIVE UNIT 3315
City-St-Zip: MIAMI, FL 33132

Title: CMO
Name: MENDEZ, ALFREDO
Address: 1800 NORTH BAYSHORE DRIVE UNIT 3315
City-St-Zip: MIAMI, FL 33132

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: RAQUEL SANTOS

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date