

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000059040

Entity Name: METALSIGMA USA, INC.

FILED
Oct 30, 2014
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE.1100
CORAL GABLES, FL 33134

New Principal Place of Business:

350 FIFTH AVENUE
41ST FLOOR
NEW YORK, NY 10118

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE.1100
CORAL GABLES, FL 33134

New Mailing Address:

350 FIFTH AVENUE
41ST FLOOR
NEW YORK, NY 10118

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEDDO, CARLO
2121 PONCE DE LEON BLVD., STE.1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AMERI, MAURIZIO
800 BRICKWELL AVENUE
710
MIAMI, FL 33131 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: MAURIZIO AMERI

10/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEDDO, CARLO
Address: 350 FIFTH AVENUE 41ST FL
City-St-Zip: NEW YORK, NY 10118

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: CARLO GEDDO

DIR

10/30/2014

Electronic Signature of Signing Officer or Director

Date