2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 8:00 am Secretary of State DOCUMENT # P94000083601 01-22-2007 90074 010 ***150.00 1. Entity Name SIGMA PROFESSIONAL GROUP, INC. Principal Place of Business Mailing Address 6439 SW 132 CT CIR 6439 SW 132 CT CIR MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0535127 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WONG, BEATRIZ C Street Address (P.O. Box Number is Not Acceptable) 6439 SW 132 CT CIR MIAMI, FL 33183 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🗷 Delete TITLE ☐ Addition TITLE MENDEZ, CHRISTINE S NAME NAME 6439 SW 132 CT CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 331835140 Delete TITLE TITLE ☐ Change ☐ Addition WONG, BEATRIZ S NAME STREET ADDRESS 6439 S W 132 CT CIRCLE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331835140 CITY-ST-ZIP TREADURER | SECRETHRY ☐ Delete TITLE Change ☐ Addition TITLE WONG, GUSTOAVO MAME 6439 SW 132 COURT CIRCLE STREET ADDRESS STREET ADDRESS MIAMI, FL 331835140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

COSTAVO WONE

RINGED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPE

FILED

30r) 382-8670