

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083601

FILED
Apr 21, 2009
Secretary of State

Entity Name: SIGMA PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

6439 SW 132 CT CIR
MIAMI, FL 33183

New Principal Place of Business:

6439 SW 132 CT CIR
MIAMI, FL 33183 US

Current Mailing Address:

6439 SW 132 CT CIR
MIAMI, FL 33183

New Mailing Address:

6439 SW 132 CT CIR
MIAMI, FL 33183 US

FEI Number: 65-0535127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, BEATRIZ C
6439 SW 132 CT CIR
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

WONG, BEATRIZ S.
6439 SW 132 CT CIR
MIAMI, FL 33183 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: BEATRIZ S. WONG

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, BEATRIZ S
Address: 6439 S W 132 CT CIRCLE
City-St-Zip: MIAMI, FL 331835140

Title: TS () Delete
Name: WONG, GUSTAVO
Address: 6439 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 331835140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, BEATRIZ S
Address: 6439 S W 132 CT CIRCLE
City-St-Zip: MIAMI, FL 331835140 US

Title: TS (X) Change () Addition
Name: WONG, GUSTAVO
Address: 6439 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 331835140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO WONG

T/S

04/21/2009

Electronic Signature of Signing Officer or Director

Date