2003 FOR PROFIT CORPORATION

Apr 09, 2003 8:00 am secretary of State UNIFORM BUSINESS REPORT (UBR) P97000051858 DOCUMENT # 1. Entity Name 04-09-2003 90178 018 ***150.00 SIGNA CONSULTING, INC. Mailing Address Principal Place of Business 13301 S.W. 124TH ST. 13301 S.W. 124TH ST. **MIAMI FL 33186** MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0764720 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENRY, DORMAN Street Address (P.O. Box Number is Not Acceptable) 13301 S.W. 124TH ST. **MIAMI FL 33186** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE TITLE Delete DURET, JEAN-LESLY NAME NAME STREET ADDRESS STREET ADDRESS 5403 S.W. 149TH PLACE CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DST TITLE HENRY, DORMAN NAME NAME 11301 ROCKINGHORSE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL 33026 ☐ Change ☐ Addition TITI F Delete **VD** TITLE NAME TORRES, GILBERTO NAME STREET ADDRESS STREET ADDRESS 164 NW 85TH COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** Change ☐ Addition TITLE ☐ Delete TITLE REARDON, MARK NAME NAME STREET ADDRESS 15790 SW 88TH AVENUE STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

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