

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90147 028 ***150.00

DOCUMENT # P99000006539

1. Entity Name
SIGI FLOR INC.



Principal Place of Business
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

Mailing Address
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

40077197



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0908210

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STANHAM, NICHOLAS
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Transglobal Corporate Administration, LLC
Street Address (P.O. Box Number is Not Acceptable)
520 Brickell Key Drive - Suite 0-305
City miami FL Zip Code 33131

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

04/10/06

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
DPS
MEIZLER, TONY MAZAL
STREET ADDRESS
CITY-ST-ZIP
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
DV
MEIZLER, ABRAHAM
STREET ADDRESS
CITY-ST-ZIP
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
AS
STANHAM, NICHOLAS
STREET ADDRESS
CITY-ST-ZIP
520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 empowered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICHOLAS STANHAM 04/10/06 305-374-3800

Date

Daytime Phone #