

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 07, 2002 8:00 am
Secretary of State

06-20-2002 90059 018 ***150.00

DOCUMENT # P99000055373

1. Entity Name

Technological Group Sigma, Inc.

DO NOT WRITE IN THIS SPACE

- 37896

2. Principal Place of Business

18495 South Dixie Hwy
Suite, Apt. #, etc.
#133

3. Mailing Address

18495 South Dixie Hwy
Suite, Apt. #, etc.
#133

City & State

Miami FL

City & State

Miami FL

Zip

33157

Country

Zip

33157

Country

4. FEI Number

63-0926414

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name: Jaime Manuella

Street Address (P.O. Box Number is Not Acceptable)

9541 Toni Drive

City

Miami

FL

Zip Code

33157

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.

SIGNATURE

Signature of Agent or Secretary (if applicable) or Secretary (if applicable)

(NOTE: If corporation is a subsidiary of a parent corporation, the parent corporation must also file this statement.)

Date

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25.

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

NAME	Jaime Manuella	TITLE	
STREET ADDRESS	9541 Toni Drive	NAME	
CITY, ST, ZIP	Miami, FL 33157	STREET ADDRESS	
		CITY, ST, ZIP	
NAME		TITLE	
STREET ADDRESS		NAME	
CITY, ST, ZIP		STREET ADDRESS	
		CITY, ST, ZIP	
NAME		TITLE	
STREET ADDRESS		NAME	
CITY, ST, ZIP		STREET ADDRESS	
		CITY, ST, ZIP	
NAME		TITLE	
STREET ADDRESS		NAME	
CITY, ST, ZIP		STREET ADDRESS	
		CITY, ST, ZIP	
NAME		TITLE	
STREET ADDRESS		NAME	
CITY, ST, ZIP		STREET ADDRESS	
		CITY, ST, ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 907, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/02

SOS-233-0481

Date

Filing Number

CR2E034B (12/01)

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000055373

1. Entry Name

Technological Group Sigma, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

18495 South Dixie Hwy

Suite, Apt. #, etc.

133

City & State

Miami, FL

Zip

33157

Country

3. Mailing Address

18495 S. Dixie Hwy

Suite, Apt. #, etc.

133

City & State

Miami, FL

Zip

33157

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0926414

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name Jaime Marulanda

Street Address (P.O. Box Number is Not Acceptable)

7541 Toni Drive

City

Miami

FL

Zip Code 33157

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.

SIGNATURE

[Signature]06/13/02

Date

9. This corporation is eligible to qualify its intangible tax filing requirement and elects to do so.
(See criteria on back)☒

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sections 119.07(3)(a), 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 file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other filers' signatures.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/13/02305-233-0481

Telephone Number

CR2E034B (12/01)



Attachment Doc# P99100055373
Technological Group Sigma Inc. 37896

To: Florida Department of Revenue

June 13, 2002

Attention: To Who it May Concern

Due to the deteriorating economic conditions, my company has been forced to move offices. We have been unable to obtain the mail directed to that registered address and therefore, have not filed the Uniform Business Report. Please excuse the delay caused by the change of address and accept our sincere apologies.

Thank You,

Jaime Marfanda
Jaime Marfanda
President

18495 South Dixie Highway # 133 Miami, FL 33157
Tel: (305) 233-0481
sigma@techsigma.com



37896

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 24, 2002

TECHNOLOGICAL GROUP SIGMA, INC.
18495 SOUTH DIXIE HWY
#133
MIAMI, FL 33157

Subject: **TECHNOLOGICAL GROUP SIGMA, INC.**

Reference Number: **P99000055373**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

~~If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.~~

/SM
ANNUAL REPORTS SECTION