

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094011

FILED
Feb 19, 2011
Secretary of State

Entity Name: SIGMA SYSTEMS SOLUTIONS, INC

Current Principal Place of Business:

11153 NW 2ND CT.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11153 NW 2ND CT.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0961329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETZEN, NESTOR JORGE
11153 NW 2ND CT.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: IGLESIAS, DANIEL
Address: 2934 E SIERRRA MAGRE BLVD
City-St-Zip: PASADENA, CA 91107

Title: V
Name: LETZEN, NESTOR
Address: 11153 NW 2ND CT
City-St-Zip: POMPANO BEACH, FL 33071

Title: S
Name: IGLESIAS, PATRICIA
Address: 2934 E SIERRA MADRE BLVD
City-St-Zip: PASADENA, CA 91107

Title: T
Name: LETZEN, PATRICIA
Address: 11153 NW 2ND CT
City-St-Zip: POMPANO BEACH, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: NESTOR LETZEN

V

02/19/2011

Electronic Signature of Signing Officer or Director

_____ Date