

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000453

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN BRIGHT SIGNS, INC.

Current Principal Place of Business:

1440 KENNEDY CAUSEWAY
STE 302
MIAMI BEACH, FL 33141

New Principal Place of Business:

80 SW 8TH ST
STE 2000
MIAMI, FL 33130

Current Mailing Address:

1440 KENNEDY CAUSEWAY
STE 302
MIAMI BEACH, FL 33141

New Mailing Address:

80 SW 8TH ST
STE 2000
MIAMI, FL 33130

FEI Number: 13-4006242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNEAU, FABIEN
1440 KENNEDY CAUSEWAY
STE 302
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BRUNEAU, FABIEN
80 SW 8TH ST
STE 2000
MIAMI, FL 33130 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: FABIEN BRUNEAU

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BRUNEAU, FABIEN
Address: 80 SW 8TH ST STE 2000
City-St-Zip: MIAMI, FL 33130

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: FABIEN BRUNEAU

SD

01/04/2011

Electronic Signature of Signing Officer or Director

Date