

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124397

FILED
Apr 16, 2011
Secretary of State

Entity Name: MIKOHN SIGN CORPORATION

Current Principal Place of Business:

401 69TH STREET
APT. 400
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

401 69TH STREET
APT. 400
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3569941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL, & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

JUAN FRANCISCO PINA
401 69 STREET
400
MIAMI BEACH, FL 33141 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: JUAN FRANCISCO PINA

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PINA, JUAN
Address: 401 69TH STREET, APT. 400
City-St-Zip: MIAMI BEACH, FL 33141

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: JUAN FRANCISCO PINA

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date