

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046412

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIAMI BANNERS & SIGNS INC

Current Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138 US

New Principal Place of Business:

7250 NW 8TH STREET
#1
MIAMI, FL 33126 US

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

7250 NW 8TH STREET
#1
MIAMI, FL 33126 US

FEI Number: 45-2259467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PBA PROFESSIONAL SERVICES INC
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PAGAN, EDWIN
7250 NW 8TH STREET
#1
MIAMI, FL 33126 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: EDWIN PAGAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGAN, EDWIN
Address: 7250 NW 8TH STREET, #1
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: PAGAN, ANA
Address: 7250 NW 8TH STREET, #1
City-St-Zip: MIAMI, FL 33126 US

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: EDWIN PAGAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date