2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032949

Entity Name: M.E. SIGNS, INC.

Current Principal Place of Business:

3200 N.W. 23RD AVE 100 POMPANO BEACH, FL 33069

Current Mailing Address:

3200 N.W. 23RD 100 POMPANO, FL 33069 US

FEI Number: 30-0622226

Name and Address of Current Registered Agent:

COSTA, ANDERSON 3200 N.W. 23RD 100 POMPANO, FL 33069 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:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title DV Title DP BONILLA, ERIK Name Name COSTA, ANDERSON Address 14021 RICHWOOD PLACE Address 1109 SE 4TH COURT City-State-Zip: DEERFIELD BEACH FL 33441 DAVIE FL 33325 City-State-Zip: Title S SEBELEN, MARLON Name Address 7619 N. STONECREEK CIRCLE HOLLYWOOD FL 33024 City-State-Zip:

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: ERIK BONILLA

VICE PRESIDENT

04/23/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2013 Secretary of State CC9538069244

Certificate of Status Desired: No

Date