

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058232

Entity Name: SIGN GIRL USA INC

Current Principal Place of Business:

2051 SW 70TH AVE
E- 17
DAVIE, FL 33317

Current Mailing Address:

7220 RAMONA ST
MIRAMAR, FL 33023

FEI Number: 45-5612091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAUNDERS, PAMALA
7220 RAMONA ST
MIRAMAR, FL 33023 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

Date

Officer/Director Detail :

Title P
Name BOUCHER, MARIE
Address 6631 ARTHUR ST
City-State-Zip: HOLLYWOOD FL 33024

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: MARIE BOUCHER

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date