

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68778

FILED
May 08, 2009
Secretary of State

Entity Name: LORIA ART & SIGN SUPPLY, INC.

Current Principal Place of Business:

530 E 4TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

530 E 4TH AVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2342865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SIGIFREDO
5890 W. 20 LANE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LOPEZ, SIGIFREDO
5290 W 21 CT APT 206
HIALEAH, FL 33016 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: SIGIFREDO LOPEZ

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, SIGIFREDO
Address: 5890 W. 20 LANE
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: LOPEZ, IBEL M
Address: 5290 W. 21 CT. #206
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, SIGIFREDO
Address: 5290 W 21 CT # 206
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: LOPEZ, IBEL M
Address: 5290 W 21 CT #206
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIGIFREDO LOPEZ

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05/08/2009

Electronic Signature of Signing Officer or Director

Date