

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22341

FILED
Jan 17, 2012
Secretary of State

Entity Name: SIGNUM RESORTS, INC.

Current Principal Place of Business:

10220 S.W. 20TH STREET
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10220 S.W. 20TH STREET
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 59-2899801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, DELVI
10220 S.W. 20TH STREET
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: BERGER, DELVI
Address: 10220 S.W. 20TH STREET
City-St-Zip: DAVIE, FL 33324 US

Title: VPS
Name: BERGER, IARA
Address: 10220 S.W. 20TH STREET
City-St-Zip: DAVIE, FL 33324 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: DELVI BERGER

_____ Electronic Signature of Signing Officer or Director

PRES

01/17/2012

_____ Date