

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78326

FILED
Jan 05, 2012
Secretary of State

Entity Name: EUROSIGN METALWERKE, INC.

Current Principal Place of Business:

5301 NW 35TH AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 93 6331
MARGATE, FL 33093 US

New Mailing Address:

FEI Number: 65-0203971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULKAN, ALFRED M
2170 NW 76TH TERR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BULKAN, JEROME R
6310 NW 44TH AVENUE
COCONUT CREEK, FL 33073 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: JEROME R BULKAN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BULKAN, JEROME R
Address: 6310 NW 44TH AVE
City-St-Zip: COCONUT GROVE, FL 33703

Title: D
Name: BULKAN, ALFRED M
Address: 2170 NW 76TH TERR
City-St-Zip: MARGATE, FL 33063

Title: D
Name: BULKAN, ANDREW R
Address: 5171 NW 31ST ST
City-St-Zip: MARGATE, FL 33063

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: JEROME R BULKAN

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date