

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099306

FILED
Mar 17, 2011
Secretary of State

Entity Name: ONLY SIGNS, INC.

Current Principal Place of Business:

6991 NW 82 AVE
#6
MIAMI, FL 331662776

New Principal Place of Business:

Current Mailing Address:

6991 NW 82 AVE
#6
MIAMI, FL 331662776

New Mailing Address:

FEI Number: 65-1055783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCREMIN, ANTHONY J
37 NORTHEAST 26 STREET
MIAMI, FL 33137 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: DPV
Name: ESTEVEZ, MIGUEL E
Address: 6991 NW 82 AVE #6
City-St-Zip: MIAMI, FL 331662776

Title: ST
Name: ESTEVEZ, MIGUEL E
Address: 6991 NW 82 AVE #6
City-St-Zip: MIAMI, FL 331662776

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: MIGUEL E. ESTEVEZ

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date