

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035105

Entity Name: DESIGNS & SIGNS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13800 SW 157TH TERR
MIAMI, FL 33177

New Principal Place of Business:

7105 SW 8 TH STREET
SUITE 306
MIAMI, FL 33144 US

Current Mailing Address:

13800 SW 157TH TERR
MIAMI, FL 33177

New Mailing Address:

7105 SW 8 TH STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 65-1111237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ELSA
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SANCHEZ, RAFAEL E
7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 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: RAFAEL E SANCHEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTO, JOEL
Address: 13800 SW 157TH TERR
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Delete
Name: LAFUENTE, CAROLINA
Address: 13800 SW 157TH TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, RAFAEL E
Address: 7105 SW 8 TH STREET STE 306
City-St-Zip: MIAMI, FL 33144 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL E SANCHEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date