2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P01000098503** 1. Entity Name USA SIGNS, INC. Principal Place of Business Mailing Address 1601 NW 97 AVE. SUITE C 1601 NW 97 AVE. SUITE C DORAL, FL 33172 DORAL, FL 33172 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1143401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACHECO, JOSE ANTONIO DO NOT WRITE 1601 NW 97 AVE SUITE C IN THIS SPACE **DORAL, FL 33172** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE U00000894939 04/24/08-80047-022 158.75 PACHECO, JOSE A NAME 1601 NW 97 AVE SUITE C STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 VSD TITLE NAME CACERES, KATYA R STREET ADDRESS 1601 NW 97 AVE SUITE C CITY-ST-ZIP MIAMI, FL 33172 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NUME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing closs not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

FILED