2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118904

Entity Name: ACES NEON SIGN CENTER INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4060 NW 132ND ST. 4060 NW 132 ST UNIT F UNIT F MIAMI, FL 33054 MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

4060 NW 132ND ST. 8001 NW 185 ST UNIT F MIAMI, FL 33015 MIAMI, FL 33054

FEI Number: 65-1159628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, CARLOS A PEREZ, CARLOS A SR 4060 NW 132ND ST. 4060 NW 132 ST UNIT F MIAMI, FL 33054 US PEREZ, CARLOS A SR 4060 NW 132 ST UNIT F MIAMI, FL 33054 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: CARLOS A. PEREZ 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SR

 Name:
 PEREZ, CARLOS A

 Address:
 4060 NW 132 ST UNIT F

 City-St-Zip:
 MIAMI, FL 33054

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: CARLOS A. PEREZ OWNE 03/04/2011