2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

address with all other like empowered.

YPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 18, 2008 08:00 All Secretary of State DOCUMENT # P02000070768 THESIGN, INC. Principal Place of Business Mailing Address 226 NE 29TH STREET 226 NE 29TH STREET MIAMI, FL 33137 MIAMI, FL 33137 04122008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0633748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOQUETE, ALEJANDRA DO NOT WRITE 226 NE 29TH STREET MIAMI, FL 33137 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE INDTE Registered Agent signature required when reinstating) 000000307366 05/05/08-80035-014 !58.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAEZ, ALEJANDRA NAME 226 NE 29TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE PAEZ, MARCELO NAME 226 NE 29TH STREET STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does 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 accurate 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