

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113558

FILED
Apr 27, 2012
Secretary of State

Entity Name: ELECTRO GRAPHICS, POWER, LIGHTING, & SIGNS. INC.

Current Principal Place of Business:

1720 S.W. 93RD COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1720 S.W. 93RD COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 82-0588763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, PABLO
1720 S.W. 93RD COURT
MIAMI, FL 33165 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: PSTD
Name: DIAZ, PABLO
Address: 1720 S.W. 93RD COURT
City-St-Zip: MIAMI, FL 33165

Title: V D
Name: FORTUN, RUDYSEL
Address: 657 W. 63RD DRIVE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: BERNARD, DAVID
Address: 1222 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: V D
Name: PEREZ, ALEXIS
Address: 1930 SW 63RD AVE
City-St-Zip: WEST MIAMI, FL 33155

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: PABLO DIAZ

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04/27/2012

Electronic Signature of Signing Officer or Director

Date