2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029358

Entity Name: SIGN CORP.

FILED Apr 22, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

741 CRANDON BLVD. 741 CRANDON BLVD.

PH3 PH 3

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 240 2121 PONCE DE LEON BLVD.

SUITE 240

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

FEI Number: 76-0733171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRATS FERNANDEZ & CO, PA 2121 PONCE DE LEON BLVD STE 240 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition SUAREZ-KRUK, MARTA I Name: Name: SUAREZ-KRUK, MARTA I 741 CRANDON BLVD., PH 3 741 CRANDON BLVD., PH 3 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: KRUK, JUAN A Name: KRUK, JUAN A

741 CRANDON BLVD PH 3 Address: 741 CRANDON BLVD PH 3 Address: KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US City-St-Zip: 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: MARTA I. SUAREZ-KRUK **PSTD** 04/22/2009