

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067912

FILED
May 17, 2005
Secretary of State**Entity Name:** USA HAMMOCKS SIGNS, INC.**Current Principal Place of Business:**9900 NW 80 AVE
34-61
HIALEAH GARDEN, FL 33016 US**New Principal Place of Business:**8047 NW 64 ST
MIAMI, FL 33166 US**Current Mailing Address:**9900 NW 80 AVE
34-61
HIALEAH GARDEN, FL 33016 US**New Mailing Address:**8047 NW 64 ST
MIAMI, FL 33166 US**FEI Number:** 03-0521564**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELENDEZ VEGA, LLC
9010 SW 137 AVE
STE 325
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**MELENDEZ VEGA, LLC
9010 SW 137 AVE
STE 325
MIAMI, FL 33186 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: OLGA M. VEGA

05/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RIVERA, CYNTHIA
Address: 9910 NW 80 AVE #2-1
City-St-Zip: HIALEAH GARDEN, FL 33016 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PEÑA, RAMON A
Address: 8047 NW 64 ST
City-St-Zip: MIAMI, FL 33166 US**Title:** VP () Change (X) Addition
Name: RIVERA, CYNTHIA
Address: 8047 NW 64 ST
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA RIVERA

VP

05/17/2005

Electronic Signature of Signing Officer or Director

Date