

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067912

Entity Name: USA HAMMOCKS SIGNS, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

8047 NW 64 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8047 NW 64 ST
MIAMI, FL 33166 US

New Mailing Address:

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 33186 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: P () Delete
Name: PEÑA, RAMON A
Address: 8047 NW 64 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: RIVERA, CYNTHIA
Address: 8047 NW 64 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, CYNTHIA
Address: 8047 NW 64 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: PEÑA, RAMON A
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 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: CYNTHIA RIVERA

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date