

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070023

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOUTH FLORIDA SIGNS AND GRAPHICS, INC.

Current Principal Place of Business:

16251 NW 57TH AVE
MIAMI, FL 33014

New Principal Place of Business:

10872 NW 58TH TERR
MIAMI, FL 33178

Current Mailing Address:

10872 NW 58TH TERR.
MIAMI, FL 33178

New Mailing Address:

10872 NW 58TH TERR
MIAMI, FL 33178

FEI Number: 05-0581584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, HECTOR
10872 NW 58TH TERR.
MIAMI, FL 33178 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: D
Name: SUAREZ, HECTOR
Address: 10872 NW 58TH TERR.
City-St-Zip: MIAMI, FL 33178

Title: D
Name: GONZALEZ, MARIA VICTORIA
Address: 10872 NW 58TH TERR.
City-St-Zip: MIAMI, FL 33178

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: MARIA VICTORIA GONZALEZ

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date