

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141752

FILED
Aug 20, 2007
Secretary of State**Entity Name:** MIAMI STRIPING & SIGNS, INC.**Current Principal Place of Business:**22225 SW 194 AVE.
MIAMI, FL 33170**New Principal Place of Business:****Current Mailing Address:**22225 SW 194 AVE.
MIAMI, FL 33170**New Mailing Address:****FEI Number:** 76-0746653**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIVERA, FRANK
22225 SW 194 AVE.
MIAMI, FL 33170 US**Name and Address of New Registered Agent:**RIVERA, FRANK PD
22225 SW 194 AVE.
MIAMI, FL 33170 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: FRANK RIVERA

08/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, FRANK
Address: 22225 SW 194 AVE.
City-St-Zip: MIAMI, FL 33170

Title: VPD (X) Delete
Name: ROSELL, ROBERTO
Address: 22225 SW 194 AVE.
City-St-Zip: MIAMI, FL 33170

Title: TREA (X) Delete
Name: FONSECA, ARTURO
Address: 22225 SW 194 AVE.
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANK RIVERA

PD

08/20/2007

Electronic Signature of Signing Officer or Director

Date