

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014276

FILED
May 13, 2009
Secretary of State

Entity Name: SIGNATURE PLANT COMPANY

Current Principal Place of Business:

20300 SW 177 AVE
MIAMI, FL 33187

New Principal Place of Business:

16255 SW 216 STREET
MIAMI, FL 33170

Current Mailing Address:

20300 SW 177 AVE
MIAMI, FL 33187

New Mailing Address:

16255 SW 216 STREET
MIAMI, FL 33170

FEI Number: 20-0781856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RENE
16255 SW 216 STREET
MIAMI, FL 33170 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPINOSA, RENE
Address: 16255 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: V (X) Delete
Name: ESPINOSA, SANDRA S.
Address: 16255 SW 216 ST
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:

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: RENE ESPINOSA

D

05/13/2009

Electronic Signature of Signing Officer or Director

Date