

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134123

FILED
Mar 30, 2012
Secretary of State

Entity Name: WORLD SIGNATURE INTERNATIONAL, INC.

Current Principal Place of Business:

1500 NE 131ST ST.
N. MIAMI, FL 33181

New Principal Place of Business:

1500 NE 131 ST.
NORTH MIAMI, FL 33161

Current Mailing Address:

1500 NE 131ST ST.
N. MIAMI, FL 33181

New Mailing Address:

1500 NE 131 ST.
NORTH MIAMI, FL 33161

FEI Number: 65-0837002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
200 S BISCAYNE BLVD STE 3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS
155 OFFICE PLAZA DR
STE A
MIAMI, FL 33161 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: WAYNE RODRIGUEZ

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARR, RANDY
Address: 1500 NE 131ST ST.
City-St-Zip: N. MIAMI, FL 33181

Title: D
Name: CARR, JAMIE
Address: 1500 NE 131ST ST.
City-St-Zip: N. MIAMI, FL 33181

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: WAYNE RODRIGUEZ

CONT

03/30/2012

Electronic Signature of Signing Officer or Director

Date