2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029162

Entity Name: LETREROS EXITO SIGNS INCORPORATED

FILED Jul 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15315 SW 73RD TERR CIR 11227 SW 230 TERR MIAMI, FL 33170 STE 1 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

11227 SW 230 TERR 15315 SW 73RD TERR CIR STE 1 MIAMI, FL 33170

MIAMI, FL 33193

FEI Number: 20-2383699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONGAS, MARTHA LONGAS, MARTHA 11227 SW 230 TERR 15315 SW 73RD TERR CIR ÄPT 1 MIAMI, FL 33170 MIAMI, FL 33193 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: MARTHA LONGAS 07/20/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LONGAS, MARTHA LONGAS, MARTHA Name: Name: 15315 SW 73RD TERR CIR APT 1 Address: 11227 SW 230 TERR Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33170

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: RIVERA. ELKIN Name: RIVERA, ELKIN 15315 SW 73TH TERR CIR APT 1 Address: 11227 SW 230 TERR Address: MIAMI, FL 33193 MIAMI, FL 33170 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: MARTHA LONGAS 07/20/2006