

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029162

FILED
Jul 07, 2009
Secretary of State

Entity Name: LETREROS EXITO SIGNS INCORPORATED

Current Principal Place of Business:

11227 SW 230 TERR
MIAMI, FL 33170

New Principal Place of Business:

11025 SW 243 STREET
HOMESTEAD, FL 33032

Current Mailing Address:

11227 SW 230 TERR
MIAMI, FL 33170

New Mailing Address:

11025 SW 243 STREET
HOMESTEAD, FL 33032

FEI Number: 20-2383699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGAS, MARTHA
11227 SW 230 TERR
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

LONGAS, MARTHA
11025 SW 243 ST
HOMESTEAD, FL 33032 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

07/07/2009

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: P () Delete
Name: LONGAS, MARTHA
Address: 11227 SW 230 TERR
City-St-Zip: MIAMI, FL 33170

Title: VP () Delete
Name: RIVERA, ELKIN
Address: 11227 SW 230 TERR
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONGAS, MARTHA
Address: 11025 SW 243 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Change () Addition
Name: RIVERA, ELKIN
Address: 11025 SW 243 ST
City-St-Zip: HOMESTEAD, FL 33032

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: MARTHA LONGAS

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date