

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090211

Entity Name: PUBLI SIGNS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

250 NORTH DIXIE HIGHWAY
BAY 5
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

250 NORTH DIXIE HIGHWAY
BAY 5
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-3532240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Title: P
Name: BENSADON, GERARD
Address: 1402 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: BENSADON, MONIQUE
Address: 29 HYMAN DRIVE, DOLLARD-DES-ORMEAUX
City-St-Zip: QUEBEC, CANADA, CA H9B 1LS CA

Title: S
Name: BANON, VALERIE
Address: 1402 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: GERARD BENSADON

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date