

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151172

Entity Name: SIGNATURE FINANCIAL ONE INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

8361 NW 194TH TERRACE
HIALEAH, FL 33015

New Principal Place of Business:

8004 NW 154TH STREET
640
MIAMI LAKES, FL 33016

Current Mailing Address:

P.O. BOX 172856
HIALEAH, FL 33105

New Mailing Address:

FEI Number: 20-3788332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARCIAL A
8361 NW 194TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GOMEZ, MARCIAL A
8361 NW 194TH TERRACE
MIAMI LAKES, FL 33015 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: MARCIAL GOMEZ

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, MARCIAL A
Address: 8361 NW 194TH TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, MARCIAL A
Address: 8361 NW 194TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

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: MARCIAL GOMEZ

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date