

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039581

FILED
Apr 27, 2009
Secretary of State**Entity Name:** MB SIGNS INC.**Current Principal Place of Business:**4300 PEMBROKE RD.
WEST PARK, FL 33023**New Principal Place of Business:****Current Mailing Address:**4300 PEMBROKE RD.
WEST PARK, FL 33023**New Mailing Address:**20185 E. COUNTRY CLUB DR.
404
MIAMI, FL 33180**FEI Number:** 83-0457871**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GROUCHITCHEVA, EKATERINA
4300 PEMBROKE RD.
WEST PARK, FL 33023 US**Name and Address of New Registered Agent:**GROUCHITCHEVA, EKATERINA
20185 E. COUNTRY CLUB RD.
404
MIAMI, FL 33180 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: EKATERINA GROUCHITCHEVA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOROBYEV, MIKHAIL
Address: 4300 PEMBROKE RD
City-St-Zip: WEST PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROUCHITCHEV, NIKOLAI
Address: 20185 E. COUNTRY CLUB DR. #404
City-St-Zip: MIAMI, FL 33180

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: NIKOLAI GROUCHITCHEV

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date