

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039581

FILED
Jan 25, 2011
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:

4300 PEMBROKE RD.
WEST PARK, FL 33021

Current Mailing Address:

4300 PEMBROKE RD.
WEST PARK, FL 33023

New Mailing Address:

4300 PEMBROKE RD.
WEST PARK, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROUCHITCHEVA, EKATERINA
20185 E. COUNTRY CLUB RD.
MIAMI, FL 33180 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

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GROUCHITCHEV, NIKOLAI
Address: 4300 PEMBROKE RD.
City-St-Zip: WEST PARK, FL 33021

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: NIKOLAI GROUCHITCHEV

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date