

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109877

Entity Name: ARCE SIGNS & GRAPHICS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1325 NW 93 CT
B112
DORAL, FL 33172 US

New Principal Place of Business:

210 NW 135 AVE
MIAMI, FL 33182 US

Current Mailing Address:

1325 NW 93 CT
B112
DORAL, FL 33172 US

New Mailing Address:

210 NW 135 AVE
MIAMI, FL 33182 US

FEI Number: 20-5421439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, EVELYN
210 NW 135 AVE
MIAMI, FL 33182 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: ARCE, EVELYN
Address: 210 NW 135 AVE
City-St-Zip: MIAMI, FL 33182

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: EVELYN ARCE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date