

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015307

Entity Name: SIGN AND LIGHTING, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

512 SW 16 AVE
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

512 SW 16 AVE
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-8374535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, ANGEL S
512 SW 16 AVE
MIAMI, FL 33135 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: SIMON, ANGEL S
Address: 512 SW 16 AVE
City-St-Zip: MIAMI, FL 33135 US

Title: V
Name: RODRIGUEZ, ARMANDO
Address: 305 EAST 4TH AVE., APT. 5
City-St-Zip: HIALEAH, FL 33010

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: ARMANDO RODRIGUEZ

V

05/09/2011

Electronic Signature of Signing Officer or Director

Date