

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096360

Entity Name: JCP SIGNS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

28850 SOUTH DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

20483 SW 127TH PLACE
MIAMI, FL 33177

Current Mailing Address:

28850 SOUTH DIXIE HWY
HOMESTEAD, FL 33033

New Mailing Address:

20483 SW 127TH PLACE
MIAMI, FL 33177

FEI Number: 51-0644925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, JON
28850 SOUTH DIXIE HWY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PINEIRO, JON
20483 SW 127TH PLACE
MIAMI, FL 33177 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: JON PINEIRO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEIRO, JON
Address: 28850 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: PINEIRO, CAROLINA
Address: 28850 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEIRO, JON
Address: 20483 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: PINEIRO, CAROLINA
Address: 20483 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33177

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: CAROLINA PINEIRO

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date