

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096544

FILED
Apr 21, 2009
Secretary of State

Entity Name: ADVANCED MULTI SIGN MANUFACTURING, CORP.

Current Principal Place of Business:

2293 NE 164 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

750 WEST 26 ST
HIEALEAH, FL 33010

Current Mailing Address:

2293 NE 164 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

750 WEST 26 ST
HIEALEAH, FL 33010

FEI Number: 26-0812440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSA, ARIEL
654 NE 71 STREET
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PEDROSA, ARIEL
Address: 654 NE 71 ST
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: MILENA, PEDROSA
Address: 654 NE 71 ST
City-St-Zip: MIAMI, FL 33138

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: ARIEL PEDROSA

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date