

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096544

FILED
Mar 26, 2011
Secretary of State

Entity Name: ADVANCED MULTI SIGN MANUFACTURING, CORP.

Current Principal Place of Business:

750 WEST 26 ST
HIEALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

750 WEST 26 ST
HIEALEAH, FL 33010

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEDROSA, ARIEL
Address: 654 NE 71 ST
City-St-Zip: MIAMI, FL 33138

Title: VPD
Name: MILENA, PEDROSA
Address: 654 NE 71 ST
City-St-Zip: MIAMI, FL 33138

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: ARIEL PEDROSA

PD

03/26/2011

Electronic Signature of Signing Officer or Director

Date