

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100894

FILED
Apr 29, 2011
Secretary of State

Entity Name: XPRESS SIGNS & PRINTING, INC.

Current Principal Place of Business:

1060 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

5330 NW 182ND STREET
MIAMI GARDENS, FL 33055

Current Mailing Address:

5330 NW 182ND STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-0397570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, ANNA H
5330 NW 182ND STREET
MIAMI GARDENS, FL 33055 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: WONG, ANNA H
Address: 5330 NW 182ND STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: ANNA H. WONG

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date