

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106214

FILED
Apr 21, 2009
Secretary of State

Entity Name: DESIGN SIGN & MULTIMEDIA INC

Current Principal Place of Business:

6413 ASTOR VILLAGE AVE
#201
ORLANDO, FL 32835 US

New Principal Place of Business:

3113 CRYSTAL CREEK BLVD
ORLANDO, FL 32837 US

Current Mailing Address:

6413 ASTOR VILLAGE AVE
#201
ORLANDO, FL 32835 US

New Mailing Address:

3113 CRYSTAL CREEK BLVD
ORLANDO, FL 32837 US

FEI Number: 32-0215881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBUQUERQUE, LUIZ GUSTAVO C
6413 ASTOR VILLAGE AVE
#201
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALBUQUERQUE, LUIZ GUSTAVO C
3113 CRYSTAL CREEK BLVD
ORLANDO, FL 32837 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBUQUERQUE, LUIZ GUSTAVO C
Address: 6413 ASTOR VILLAGE AVE #201
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: DA SILVA, MARIA FERNANDA R
Address: 6413 ASTOR VILLAGE AVE #201
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBUQUERQUE, LUIZ GUSTAVO C
Address: 3113 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: DA SILVA, MARIA FERNANDA R
Address: 3113 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837 US

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: LUIZ GUSTAVO CARDOSO DE ALBUQUERQUE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date