

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125143

Entity Name: SH SIGNS, CORP.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1100 S W 36 COURT
APT 2
MIAMI, FL 33135

New Principal Place of Business:

215 SW 17 AVE.
SUITE #203
MIAMI, FL 33135

Current Mailing Address:

1100 S W 36 COURT
APT 2
MIAMI, FL 33135

New Mailing Address:

215 SW 17 AVE.
SUITE #203 SECOND FLOOR
MIAMI, FL 33135

FEI Number: 26-1444781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SHIRLEY
1100 S W 36 COURT
APT 2
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ, SHIRLEY
215 SW 17 AVE.
SUITE 203 (SECOND FLOOR)
MIAMI, FL 33135 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, SHIRLEY
Address: 1100 S W 36 COURT APT 2
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, SHIRLEY
Address: 215 SW. 17 AVE. SUITE 203 (SECOND FLOOR)
City-St-Zip: MIAMI, FL 33135

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: SHIRLEY HERNANDEZ

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date