2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125143

Entity Name: SH SIGNS, CORP.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 215 SW 17 AVE.
 2137 NW 7TH STREET

 SUITE #203
 SUITE #102

 MIAMI, FL 33135
 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

 215 SW 17 AVE.
 305 N.W 72 AVE

 SUITE #203 SECOND FLOOR
 APT. # 405

 MIAMI, FL 33135
 MIAMI, FL 33126

FEI Number: 26-1444781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, SHIRLEY
215 SW 17 AVE.
2137 NW 7TH STREET
SUITE 203 (SECOND FLOOR)
MIAMI, FL 33135 US

HERNANDEZ, SHIRLEY
2137 NW 7TH STREET
SUITE #102
MIAMI, FL 33125 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: SHIRLEY HERNANDEZ 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, SHIRLEY

Address: 2137 NW 7TH STREET SUITE #102

City-St-Zip: MIAMI, FL 33125

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: SHIRLEY HERNANDEZ P 04/02/2010