

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125143

Entity Name: SH SIGNS, CORP.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

2137 NW 7TH STREET
SUITE #102
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

305 N.W 72 AVE
APT. # 405
MIAMI, FL 33126

New Mailing Address:

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
2137 NW 7TH STREET
SUITE #102
MIAMI, FL 33125 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: HERNANDEZ, IVAN
Address: 2137 NW 7TH STREET SUITE #102
City-St-Zip: MIAMI, FL 33125

Title: VP
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

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date