

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030561

Entity Name: MB SIGN GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

425 S. AVALON PARK BLVD
SUITE 1000 #231
ORLANDO, FL 32828

New Principal Place of Business:

1472 SHALLCROSS AVE
ORLANDO, FL 32828 US

Current Mailing Address:

425 S. AVALON PARK BLVD
SUITE 1000 #231
ORLANDO, FL 32828

New Mailing Address:

1472 SHALLCROSS AVE
ORLANDO, FL 32828 US

FEI Number: 26-2249503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIDEN, RICARDO
425 S AVALON PARK BLVD
SUITE 1000 #231
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

OLIDEN, RICARDO
1472 SHALLCROSS AVE
ORLANDO, FL 32828 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: RICARDO OLIDEN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLIDEN, RICARDO
Address: 1472 SHALLCROSS AVE
City-St-Zip: ORLANDO, FL 32828 US

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: RICARDO OLIDEN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date