

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035122

FILED
Sep 06, 2010
Secretary of State

Entity Name: WHOLESALE SIGN AND PRINTING, INC.

Current Principal Place of Business:

13405 SW 128 ST.
SUITE 201-B
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

6504 SW 114PL
SUITE G
MIAMI, FL 33173

New Mailing Address:

13405 SW 128 ST.
SUITE 201- B
MIAMI, FL 33186

FEI Number: 26-2372832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISBAL, JORGE
6504 SW 114PL
SUITE G
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIEZ, EDWIN
13405 SW 128 ST.
SUITE 201- B
MIAMI, FL 33186 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: EDWIN DIEZ

09/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIEZ, EDWIN
Address: 13405 SW 128 ST. STE. 201 - B
City-St-Zip: MIAMI, FL 33186

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: EDWIN DIEZ

PRES

09/06/2010

Electronic Signature of Signing Officer or Director

Date