

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049723

FILED
Apr 12, 2012
Secretary of State

Entity Name: ELECTRONIC SIGN SUPPLY, CORP.

Current Principal Place of Business:

2015 WEST 62ND STREET
HIALEAH, FL 33016

New Principal Place of Business:

8590 NW 72 ST
MIAMI, FL 33166

Current Mailing Address:

2015 WEST 62ND STREET
HIALEAH, FL 33016

New Mailing Address:

8590 NW 72 ST
MIAMI, FL 33166

FEI Number: 26-2654236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOZ, MARCELA
2015 W. 62 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VELOZ, MARCELA
8590 NW. 72 ST
MIAMI, FL 33166 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: VELOZ, MARCELA
Address: 8590 NW. 72 ST
City-St-Zip: MIAMI, FL 33166

Title: DV
Name: SUAREZ, LUIS A
Address: 8590 NW. 72 ST
City-St-Zip: MIAMI, FL 33166

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: MARCELA VELOZ

DPS

04/12/2012

Electronic Signature of Signing Officer or Director

Date