

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075494

Entity Name: SIGNS II, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9405 N.W. 109 STREET
UNIT 6
MIAMI, FL 33178

New Principal Place of Business:

7305 NW 12 ST
MIAMI, FL 33126

Current Mailing Address:

9405 N.W. 109 STREET
UNIT 6
MIAMI, FL 33178

New Mailing Address:

7305 NW 12 ST
MIAMI, FL 33126

FEI Number: 80-0249709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHAEL
3571 S.W. 117 AVE.
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MICHAEL
Address: 3571 S.W. 117 AVE. NO. 103
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: RODRIGUEZ, CHARLES M
Address: 12392 S.W. 125 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL RODRIGUEZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date