

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000141

FILED
Apr 27, 2012
Secretary of State

Entity Name: SIGNOVIA, INC.

Current Principal Place of Business:

5841 SW 51ST TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5841 SW 51ST TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2233365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISKIEL, EDWARD
5841 SW 51ST TERRACE
MIAMI, FL 33155 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: PD
Name: MISKIEL, EDWARD
Address: 5841 SW 51ST TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: DELGADO, RAFAEL E
Address: 630 TIBIDABO AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: VPD
Name: LOPEZ, CARLOS N
Address: 7460 SW 131ST STREET
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: OZDAMAR, OZCAN
Address: 10660 SW 91ST AVE
City-St-Zip: MIAMI, FL 33176

Title: VPD
Name: TURNER, ROBERTA H
Address: 6100 SW 118TH STREET
City-St-Zip: MIAMI, FL 33156

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: EDWARD MISKIEL

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date