

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000077011

Entity Name: LS SIGN STUDIO INC

FILED
Dec 01, 2011
Secretary of State

Current Principal Place of Business:

19452 SW 68TH ST
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19452 SW 68TH ST
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 27-0934888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LAZARO
19452 SW 68TH ST
PEMBROKE PINES, FL 33332 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: P
Name: SUAREZ, LAZARO
Address: 19452 SW 68TH ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VP
Name: SUAREZ, LAZARO
Address: 19452 SW 68 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: CEO
Name: SUAREZ, LAZARO
Address: 19452 SW 68 ST
City-St-Zip: PEMBROKE PINES, FL 33332

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: LAZARO SUAREZ

P

12/01/2011

Electronic Signature of Signing Officer or Director

Date