

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090758

FILED
May 14, 2012
Secretary of State

Entity Name: NEON XPRESSIONS & SIGNS, CORP

Current Principal Place of Business:

10201 SW 138TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10201 SW 138TH CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1253168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, MARIA
10201 SW 138TH CT.
MIAMI, FL 33186 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: PTD
Name: RODRIGUEZ, JOSE L
Address: 10201 SW 138TH CT.
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: DIEZ, MARIA
Address: 10201 SW 138TH CT.
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: MARIA DIEZ

VSD

05/14/2012

Electronic Signature of Signing Officer or Director

Date