

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 08, 2011
Secretary of State**

DOCUMENT# P10000025163

Entity Name: CV SIGNS, INC.

Current Principal Place of Business:

1100 NE 45 STREET
135
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1100 NE 45 STREET
135
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-2172065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, CAROLYN
1100 NE 45 STREET
135
FT LAUDERDALE, FL 33334 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: BILIK, VLADIMIR G
Address: 1100 NE 45 STREET #135
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP
Name: HEROLD, CAROLYN
Address: 1100 NE 45 STREET M#135
City-St-Zip: FT LAUDERDALE, FL 33334

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: CAROLYN HEROLD

VP

06/08/2011

Electronic Signature of Signing Officer or Director

Date