

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029200

Entity Name: UNIVERSAL SIGNS CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6593 BAYFRONT DRIVE
MARGATE, FL 33063

New Principal Place of Business:

200 SW 5 CT
POMPANO BEACH, FL 33060

Current Mailing Address:

6593 BAYFRONT DRIVE
MARGATE, FL 33063

New Mailing Address:

200 SW 5 CT
POMPANO BEACH, FL 33060

FEI Number: 27-2684615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, BENSON
13741 NW 7 AVE
MIAMI, FL 33168 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: JULIO, VASQUEZ
Address: 200 SW 5 CT
City-St-Zip: POMPANO BEACH, FL 33060

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: JULIO VASQUEZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date