2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029200

Entity Name: UNIVERSAL SIGNS CORP.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SW 5 CT

POMPANO BEACH, FL 33060

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHARLES, BENSON 13741 NW 7 AVE MIAMI, FL 33168 US

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: VF

Name: JULIO, VASQUEZ Address: 200 SW 5 CT

City-St-Zip: POMPANO BEACH, FL 33060

Title: F

Name: GOMEZ, MIGUEL 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: MIGUEL GOMEZ P 04/24/2012