

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: MIAMI SIGNS AND GRAPHICS, CORP

Current Principal Place of Business:

4121 N.W. 25 STREET
2ND FLOOR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

14465 S.W. 96 AVE.
MIAMI, FL 33176

New Mailing Address:

4121 N.W. 25 STREET
2ND FLOOR
MIAMI, FL 33142

FEI Number: 27-3627924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS G
14465 S.W. 96 AVE.
MIAMI, FL 33176 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: CEO
Name: DIAZ, CARLOS G
Address: 14465 S.W. 96 AVE.
City-St-Zip: MIAMI, FL 33176

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: CARLOS DIAZ

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date