

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089227

FILED
May 01, 2012
Secretary of State

Entity Name: ALL ABOUT SIGNS & BANNERS, INC.

Current Principal Place of Business:

2280 W 80 ST SUITE 1
HIALEAH, FL 33016

New Principal Place of Business:

11045 SW 154 PLACE
MIAMI, FL 33196

Current Mailing Address:

2280 W 80 ST SUITE 1
HIALEAH, FL 33016

New Mailing Address:

11045 SW 154 PLACE
MIAMI, FL 33196

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, VERONICA
2280 W 80 ST SUITE 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MERINO, VERONICA
11045 SW 154 PLACE
MIAMI, FL 33196 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: VERONICA MERINO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERINO, VERONICA
Address: 11045 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: MEDEL, WILLIAM
Address: 11045 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

Title: S
Name: JESSICA, JOHNSON
Address: 11045 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

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: VERONICA MERINO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date