2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042098

Entity Name: AMERICAN SIGNS & SERVICES, INC.

FILED Jan 24, 2011 Secretary of State

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

2583 WEST 6 LANE HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

2583 WEST 6 LANE 7675 W 2ND COURT HIALEAH, FL 33010 US HIALEAH, FL 33014 US

FEI Number: 65-0584750 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:

GOMEZ, ALEX
2583 WEST 6 LANE
HIALEAH, FL 33010 US
GOMEZ, ALEX
7675 W 2ND COURT
HIALEAH, FL 33014 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: 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOMEZ, ALEX

 Address:
 641 WREN AVENUE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: VP

 Name:
 GOMEZ, ANTOLIN

 Address:
 915 NW 202 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: SEC

 Name:
 GOMEZ, MARIA

 Address:
 915 NW 202 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: [

Name: IGLESIUS, THOMAS J Address: 7675 W 2ND COURT City-St-Zip: HIALEAH, FL 33014

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: ALEX GOMEZ PD 01/24/2011