2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2008 08:00 AN **DOCUMENT # P95000044006 Secretary of State** SIGNA PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 2424 S.W. 104TH COURT 2424 SW 104 CT MIAMI, FL 33165 MIAMI, FL 33165 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0597728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C MARTINEZ, ANDY CPA, PA DO NOT WRITE 9485 S.W. 72ND STREET A-225 IN THIS SPACE MIAMI, FL. 33173 8. 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. I am familiar with, and accept the chargetions of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TRUJILLO, EUFEMIA NAME STREET ADDRESS 2424 S.W. 104TH COURT U00000816186 02/14/08-80040-002 150.00 CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-719 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Euferia Grujillo

1-20-08

186-260-1170

FILED

Daytime Pho