2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000067580

Entity Name: ALTERNATE SIGNS INC.

FILED Jul 05, 2007 Secretary of State

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

169 NW 36 ST MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

169 NW 36 ST MIAMI, FL 33127 US

FEI Number: 65-0690731 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:

ENRIQUEZ, JOSE D 169 NW 36 ST MIAMI, FL 33127 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: () Delete CHEING, JORDANA

Name: 169 NW 36 ST Address: City-St-Zip: MIAMI, FL 33127 US

Title: VD () Delete Name: POSADA, LAURI

169 NW 36 ST Address: MIAMI, FL 33127 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

POSADA, ANTONIO Name: 169 NW 36 ST Address: City-St-Zip: MIAMI, FL 33127 US

Title: VD (X) Change () Addition

TORRES, KATIUSHKA Name: Address: 169 NW 36 ST MIAMI, FL 33127 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATIUSHKA TORRES VD 07/05/2007