

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071581

Entity Name: A1 SIGN EXPRESS CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

711 NW 93 AVENUE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

11205 SW 173 TERR
MIAMI, FL 33157 US

Current Mailing Address:

711 NW 93 AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

11205 SW 173 TERR
MIAMI, FL 33157 US

FEI Number: 65-0771824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUESADA, ANTONIO E
711 NW 93 AVENUE
PEMBROKE PINES, FL 330246332 US

Name and Address of New Registered Agent:

REUS, ANDRES A
11205 SW 173 TERR
MIAMI, FL 33157 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: ANDRES A REUS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REUS, ANDRES A
Address: 11205 SW 173 TERR
City-St-Zip: MIAMI, FL 33157

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: ANDRES A REUS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date