

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000029069

FILED
May 10, 2010
Secretary of State

Entity Name: REMINGTON STEEL & SIGNS CORP.

Current Principal Place of Business:

2250 NW 77TH TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2250 NW 77TH TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0837696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANDINO, RAUL
2250 NW 77TH TERRACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FANDINO, RAUL
Address: 2250 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: VPP
Name: BRAILEY, WALTER G
Address: 27400 SW 163 CT.
City-St-Zip: MIAMI, FL 33031

Title: SEC
Name: FANDINO, RAUL
Address: 2250 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: D
Name: FANDINO, RAUL
Address: 2250 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: VPPR
Name: FORHAT, JAIME
Address: URB, PORTO FINO #150
City-St-Zip: MANATI, PR 00674

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: RAUL FANDINO

PRES

05/10/2010

Electronic Signature of Signing Officer or Director

Date