

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029069

FILED
Apr 12, 2012
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:

3525 NW 107 STREET
MIAMI, FL 33167

Current Mailing Address:

2250 NW 77TH TERRACE
MIAMI, FL 33147

New Mailing Address:

3525 NW 107 STREET
MIAMI, FL 33167

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:

FANDINO, RAUL
3525 NW 107 STREET
MIAMI, FL 33167 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

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

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date