

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008965

Entity Name: THE SIGN GUYS USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3777 NW 78 AVE
5C
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

3777 NW 78 AVE
5C
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0893113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, KEN
3777 NW 78 AVE 5-C
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MURILLO, KENNY
3777 NW 78 AVE 5-C
HOLLYWOOD, FL 33024 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: KENNY MURILLO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MURILLO, KENNY
Address: 3777 NW 78 AVE 5-C
City-St-Zip: HOLLYWOOD, FL 33024

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: KENNY MURILLO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date