

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023902

FILED
Jan 17, 2012
Secretary of State

Entity Name: SIGNATURE MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

9858 CLINTMOORE RD
C-111, #264
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9858 CLINTMOORE RD
C-111, #264
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0905048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS E ESQ.
2800 BISCAYNE BLVD., STE. 500
MIAMI, FL 33137 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: PTD
Name: MIKOLAJCZAK, MARIA
Address: 10249 EL PARAISO PL
City-St-Zip: DELRAY BEACH, FL 33446

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: MARIA MIKOLAJCZAK

PTD

01/17/2012

Electronic Signature of Signing Officer or Director

Date