

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080593

Entity Name: SIGN CONNECTION USA INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3889 10TH AVENUE N
PALM SPRINGS, FL 33461

New Principal Place of Business:

3883 10TH AVENUE N
PALM SPRINGS, FL 33461

Current Mailing Address:

3889 10TH AVENUE N
PALM SPRINGS, FL 33461

New Mailing Address:

3883 10TH AVENUE N
PALM SPRINGS, FL 33461

FEI Number: 65-0983446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, HECTOR A
3889 10TH AVENUE N
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

SANCHEZ, HECTOR A
3883 10TH AVENUE N
PALM SPRINGS, FL 33461 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, HECTOR A
Address: 3883 10TH AVENUE N
City-St-Zip: PALM SPRINGS, FL 33461

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: HECTOR SANCHEZ

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date