## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Jan 10, 2008 08:00 AM **DOCUMENT # V36082 Secretary of State** 1. Entity Name DISCOUNT SIGNS U.S.A., INC. Principal Place of Business Matting Address 9500 NW 77 AVENUE #21 9500 NW 77 AVENUE #21 HIALEAH GARDENS, FL 33016 US HIALEAH GARDENS, FL 33016 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0345830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENTON, CLAUDIA M DO NOT WRITE 17900 NW 85 AVENUE MIAMI, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NUME BENTON, CLAUDIA MARCEL 9500 NW 77 AVENUE #21 STREET ADDRESS CITY-ST-ZP HIALEAH GARDENS, FL 33016 TITLE U00000777806 NAME PEDRAZA, ROBERTO 01/10/08-80023-018 150.00 STREET ADDRESS 9500 NW 77 AVENUE #21 CITY-ST-ZIP HIALEAH GARDENS, FL 33016 IME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-Z# TITLE MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered.

Daytime Phone 8