

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36082

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: DISCOUNT SIGNS U.S.A., INC.

**Current Principal Place of Business:**

9500 NW 77 AVENUE #21  
HIALEAH GARDENS, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

9500 NW 77 AVENUE #21  
HIALEAH GARDENS, FL 33016 US

**New Mailing Address:**

FEI Number: 65-0345830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENTON, CLAUDIA M  
17900 NW 85 AVENUE  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

BENTON, CLAUDIA M  
9500 NW 77 AVE  
21  
HIALEAH, FL 33016 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: CLAUDIA M BENTON

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BENTON, CLAUDIA MARCEL  
Address: 9500 NW 77 AVENUE #21  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: S ( ) Delete  
Name: PEDRAZA, ROBERTO  
Address: 9500 NW 77 AVENUE #21  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA M BENTON

DIRE

01/06/2009

Electronic Signature of Signing Officer or Director

Date