

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36082

FILED
Mar 23, 2010
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:

17900 NW 85 AVE
MIAMI, FL 33015 US

Current Mailing Address:

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

New Mailing Address:

17900 NW 85 AVE
MIAMI, FL 33015 US

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
9500 NW 77 AVE
21
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CLAUDIA M BENTON

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date