

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36082

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

17900 NW 85 AVE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17900 NW 85 AVE
MIAMI, FL 33015 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
9500 NW 77 AVE
21
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BENTON, CLAUDIA M
17900 NW 85 AVE
MIAMI, FL 33015 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

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTON, CLAUDIA MARCEL
Address: 17900 NW 85 AVE
City-St-Zip: MIAMI, FL 33015 US

Title: S
Name: PEDRAZA, ROBERTO
Address: 17900 NW 85 AVE
City-St-Zip: MIAMI, FL 33015 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 BENTON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date