

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25316

Entity Name: NOVAGRAPHICS CORP.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

8119 NW 29 TH ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8119 NW 29 TH ST
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2617261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKERS, STEVEN
8119 NW 29TH ST.
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title: PDS
Name: PALACIOS, JUAN MANUEL
Address: 8119 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: D
Name: PALACIOS, DENISE
Address: 8119 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: VT
Name: DECKERS, STEVEN
Address: 3838 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: STEVEN DECKERS

VP

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date