2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000086691 1. Entity Name ALL GRAPHIC SERVICES CORP. Principal Place of Business Mailing Address 495 W PARK DR, SUITE #101 495 W PARK DR, SUITE #101 **MIAMI FL 33172** MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3744520 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 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 Signature, typed or printed name of registered agent and title if appricable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE TITLE ☐ Delete ☐ Change Additi: MONTOYA, CLARA MAME NAME U000000321110 CIREFI ADDRESS 495 W PARK DR, SUITE #101 STREET ADDRESS 04/21/05-80068-002 158.75 Citr-St-ZiP MIAMI FL 33172 CITY-ST-ZIP THILE ☐ Delete TITLE ___ Addition Change NAME RAMIREZ, JAIME NAME STREET ADDRESS 495 W PARK DR, SUITE #101 SIRFET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-S1-7IP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P TITLE Delete Ditt 6 Change D Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP THILE ☐ Delete HIGE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE ☐ Delete TITLE ☐ Change Addific NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachinent with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

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