

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086691

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALL GRAPHIC SERVICES CORP.

Current Principal Place of Business:

495 WEST PARK DRIVE
101
MIAMI, FL 33172

New Principal Place of Business:

173 HILLSIDE DRIVE
DAVENPORT, FL 33897

Current Mailing Address:

495 WEST PARK DRIVE
101
MIAMI, FL 33172

New Mailing Address:

173 HILLSIDE DRIVE
DAVENPORT, FL 33897

FEI Number: 59-3744520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: MONTOYA, CLARA
Address: 495 WEST PARK DRIVE, #101
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: RAMIREZ, JAIME
Address: 495 WEST PARK DRIVE, #101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MONTOYA, CLARA
Address: 173 HILLSIDE DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: VSD (X) Change () Addition
Name: RAMIREZ, JAIME
Address: 173 HILLSIDE DRIVE
City-St-Zip: DAVENPORT, FL 333897

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: CLARA MONTOYA ARANGO

PTD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date