

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086691

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALL GRAPHIC SERVICES CORP.

Current Principal Place of Business:

10239 NW 9TH STREET CIRCLE
SUITE 208
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10239 NW 9TH STREET CIRCLE
SUITE 208
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-3744520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOREL, ROBERTO
11046 W FLAGLER STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RAMIREZ, JAIME A
10239 NW 9TH STREET CIRCLE
SUITE 208
FLORIDA, FL 33172 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: JAIME A. RAMIREZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RAMIREZ, JAIME A
Address: 10239 NW 9TH STREET CIRCLE SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: P
Name: GOMEZ, ALVARO
Address: 10239 NW 9TH STREET CIRCLE SUITE 208
City-St-Zip: MIAMI, FL 33172

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: JAIME A. RAMIREZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date