

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047580

FILED
Jul 12, 2011
Secretary of State

Entity Name: REPLENISH INK INC.

Current Principal Place of Business:

701 BRICKELL KEY BOULEVARD
PH-10
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 310070
MIAMI, FL 332310070

New Mailing Address:

FEI Number: 45-2729294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERQUIAGA, HECTOR MR.
701 BRICKELL KEY BOULEVARD PH10
MIAMI, FL 33131 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: PCEO
Name: ERQUIAGA, HECTOR MR.
Address: POST OFFICE BOX 310070
City-St-Zip: MIAMI, FL 33231

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: HECTOR ERQUIAGA

CEO

07/12/2011

Electronic Signature of Signing Officer or Director

Date