

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105030

FILED
Sep 20, 2012
Secretary of State

Entity Name: WALDENGRAPH CREATIVE GROUP, INC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
PH8
MIAMI, FL 33131

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1215
MIAMI, FL 33131 UN

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
PH8
MIAMI, FL 33131

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1215
MIAMI, FL 33131

FEI Number: 26-1107457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBREVILLA, JUAN P
770 CLAUGHTON ISLAND DRIVE
PH8
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOBREVILLA, JUAN P
770 CLAUGHTON ISLAND DRIVE
1215
MIAMI, FL 33131 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: JUAN SOBREVILLA

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SOBREVILLA, JUAN P
Address: 770 CLAUGHTON ISLAND DRIVE 1215
City-St-Zip: MIAMI, FL 33131

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: JUAN SOBREVILLA

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date