

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067037

Entity Name: COPY GRAPHICS USA, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD.
420
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD.
420
MIAMI, FL 33161

New Principal Place of Business:

2850 GLADES CIRCLE #3
SUITE F3
WESTON, FL 33327 US

New Mailing Address:

1678 VICTORIA POINTE CIRCLE
WESTON, FL 33327 US

FEI Number: 20-4889410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
1200 ANASTASIA AVE
SUITE 410
CORAL GABLES, FL 33134 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: P, D () Delete
Name: GONZALEZ DIAZ, ENRIQUE
Address: 10800 BISCAYNE BLVD, SUITE 420
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: PEREDO VALDEZ, GABRIELA
Address: 10800 BISCAYNE BLVD, SUITE 420
City-St-Zip: MIAMI, FL 33161

Title: S. () Delete
Name: PEREDO VALDEZ, GABRIELA
Address: 10800 BISCAYNE BLVD, #420
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GONZALEZ DIAZ, ENRIQUE
Address: 1678 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: PEREDO VALDEZ, GABRIELA
Address: 1678 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: S. (X) Change () Addition
Name: PEREDO VALDEZ, GABRIELA
Address: 1678 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: GABRIELA PEREDO VALDEZ

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date