2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004276

City-St-Zip:

MIAMI, FL 331721400

Entity Name: GRAFITEC INTERNATIONAL, INC.

FILED Apr 13, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|---|----------------------------------|------------------------------------|--|--|
| 2684 N.W MIAMI, FL | . 97TH AVENU . 33172 US | E | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 2684 N.W MIAMI, FL | . 97TH AVENU . 33172 US | E | | | |
| FEI Number | r: 36-3199104 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and | | | | Address of New Registered Agent: | |
| | MANUEL 7. 97TH AVENU 1. 331721400 U | | | | |
| | e named entity s e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electror | ic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | P () ACEVES, MANU 2684 N.W. 97T | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: JUDY GELWICKS COMP 04/13/2009