

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067037

Entity Name: COPY GRAPHICS USA, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1678 VICTORIA POINTE CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-4889410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVE
SUITE 410
CORAL GABLES, FL 33134 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: P. TRISTAN BOURGOIGNIE

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ENRIQUE GONZALEZ DIAZ

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date