2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092470

Entity Name: LWG GRAPHICS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 E. 25 ST SUITE 111

HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

555 E. 25 ST SUITE 111

HIALEAH, FL 33013

FEI Number: 65-0793784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIL, LUIS GIL, LUIS 4061 EAST WINNWRS CIRCLE 4061 EAS

4061 EAST WINNWERS CIRCLE

DAVIE, FL 33330 US DAVIE, FL 33330 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: LUIS GIL 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GIL, LUIS

Address: 4061 EAST WINNERS CIRCLE

City-St-Zip: DAVIE, FL 33330

Title: PVD

Name: GIL, WOLGFAN

Address: 4061 EAST WINNERS CIRCLE

City-St-Zip: DAVIE, FL 33330

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: LUIS GIL PD 04/25/2011