2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004276

Entity Name: GRAFITEC INTERNATIONAL, INC.

FILED Apr 28, 2011 Secretary of State

pal Place of Business:
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10125 N.W. 116 WAY

SUITE 18

MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

10125 N.W. 116 WAY SUITE 18

MEDLEY, FL 33178 US

FEI Number: 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:

ACEVES, MANUEL 10125 N.W. 116 WAY SUITE 18 MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ACEVES, MANUEL

Address: 10125 N.W. 116 WAY SUITE 18

City-St-Zip: MEDLEY, FL 33178

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: J. GELWICKS MGR 04/28/2011