

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241783

FILED
Jan 25, 2011
Secretary of State

Entity Name: PRECISION LITHO GRAPHIX CORP.

Current Principal Place of Business:

242 W. 23RD ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

242 W. 23RD ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-0914044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE L.
6608 GRANADA
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, JORGE
Address: 6608 GRANADA
City-St-Zip: CORAL GABLES, FL

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: JORGE DIAZ

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date