2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316633

Entity Name: CENTRAL AMERICAN PRINTING, INC.

FILED Jun 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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2910 N.W. 39TH STREET MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

9192 CORAL WAY 2910 NW 39TH STREET SUITE 201 MIAMI, FL 33142 MIAMI, FL 33165

FEI Number: 59-1196507 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:

CABALLERO, MARCIA B 9192 CORAL WAY SUITE 201 MIAMI, FL 33165 US AGUIRRE, CARMEN M 2910 NW 39TH STREET MIAMI, FL 33142 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: CARMEN MARIA AGUIRRE 06/03/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: (X) Change () Addition AGUIRRE, CARMEN M AGUIRRE, CARMEN M Name: Name: 2910 NW 39TH ST. Address: 2910 NW 39TH ST. Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142

Title: () Delete Title: VPST () Change (X) Addition

 Name:
 Name:
 FERRE, HELEN A

 Address:
 Address:
 2910 NW 39TH STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33142

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: CARMEN MARIA AGUIRRE P 06/03/2009