

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522586

FILED
Jan 12, 2009
Secretary of State

Entity Name: PHASE ONE PRINTING, INC.

Current Principal Place of Business:

9885 NW 52ND TER.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9885 N. W. 52ND TER.
DORAL, FL 33178 US

New Mailing Address:

9885 NW 52ND TER.
DORAL, FL 33178 US

FEI Number: 59-1710534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIACOMO, CONCEPCION
1101 S.W. 141ST AVE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEORGE, ARGUELLES A PRES.
Address: 9885 NW 52 TERRACE.
City-St-Zip: DORAL, FL 33178

Title: FVP () Delete
Name: RIVERS, JOSEPH A VICE-P
Address: 365 WYMORE RD. APT 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: RIVERS, JOSEPH A SEC.
Address: 365 WYMORE RD. APT 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: DI GIACOMO, CONCEPCION TREAS.
Address: 1101 S.W. 141ST AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONCEPCION, DIGIACOMO PRES.
Address: 1101 S.W. 141ST AVE.
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONCEPCION DI GIACOMO

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date