

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522586

FILED
Jun 18, 2010
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 NW 52ND TER.
DORAL, FL 33178 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: CONCEPCION DI GIACOMO

PD

06/18/2010

Electronic Signature of Signing Officer or Director

Date