

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13688

Entity Name: CASA GRAFICA U.S.A., INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4530 N. HIATUS ROAD
#114
SUNRISE, FL 33351 US

New Principal Place of Business:

4550 N. HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4530 N. HIATUS ROAD
#114
SUNRISE, FL 33351 US

New Mailing Address:

4550 N. HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 65-0152654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, ROBERTO P
485 SABAL WAY
WESTON, FL 33326 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: P
Name: CASANOVA, ROBERTO
Address: 485 SABAL WAY
City-St-Zip: WESTON, FL 33326 US

Title: DP
Name: CASANOVA, DEBORAH
Address: 485 SABAL WAY
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: GIRATA, CARLOS F
Address: 4832 NW 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T
Name: GIRATA, YANELLE M
Address: 4832 NW 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: CARLOS F. GIRATA

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date