

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25316

Entity Name: NOVAGRAPHICS CORP.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

8119 NW 29 TH ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8119 NW 29 ST
MIAMI, FL 33122 US

New Mailing Address:

8119 NW 29 TH ST
MIAMI, FL 33122 US

FEI Number: 59-2617261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKERS, STEVEN
8119 NW 29TH ST.
MIAMI, FL 33122 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

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:

Title: PDS () Delete
Name: PALACIOS, JUAN MANUEL
Address: 8119 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: PALACIOS, DENISE
Address: 8119 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: VT () Delete
Name: DECKERS, STEVEN
Address: 3838 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN DECKERS

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date