

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000077472

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: MACROGRAFICA INC.

Current Principal Place of Business:

7631 S.W. 53RD COURT
MIAMI, FL 33143

New Principal Place of Business:

2427 SW 31 PLACE
HALLANDALE, FL 33009 US

Current Mailing Address:

7631 S.W. 53RD COURT
MIAMI, FL 33143

New Mailing Address:

2427 SW 31 PLACE
HALLANDALE, FL 33009 US

FEI Number: 65-1090389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDWELL, ROBERT JAMES
7631 S.W. 53RD COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CARDWELL, ROBERT JAMES
2427 SW 31 PLACE
HALLANDALE, FL 33009 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:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDWELL, ROBERT JAMES
Address: 7631 S.W. 53RD COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDWELL, ROBERT JAMES
Address: 2427 SW 31 PLACE
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT JAMES CARDWELL

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date