

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042890

FILED
Feb 16, 2011
Secretary of State

Entity Name: PRECISION LITHOGRAPHERS USA INC.

Current Principal Place of Business:

1590 N.E. 194TH ST.
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1590 N.E. 194TH ST.
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-1098912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHONFELD, DAVID P
1590 NE 194 ST
NORTH MIAMI BEACH, FL 33179 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: SCHONFELD, DAVID P
Address: 1590 NE 194 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: V
Name: SCHONFELD, ZVI-ELY
Address: 9559 COLINS AVE. SUITE S-904
City-St-Zip: SURFSIDE, FL 33154 US

Title: S
Name: SCHONFELD, LIZBETH R.D.
Address: 1590 NE 194 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: DAVID SCHONFELD

P

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date