2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111960

Entity Name: V. GRAPHICS, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 ALCAZAR AVENUE 2789 NW 82 AVENUE 302 MIAMI, FL 33122

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

306 ALCAZAR AVENUE 302

CORAL GABLES, FL 33134

FEI Number: 65-1154537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, ALBERTO P 306 ALCAZAR AVE 302

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MELMAN, GUSTAVO ELIAS Address: ANCHORENA 1753 3RO A

City-St-Zip: BUENOS AIRES, ARGENTINA, CF 1425 AR

Title: VD

Name: MELMAN, HORACIO Address: CHARCAS 3441

City-St-Zip: BUENOS AIRES, ARGENTINA, CF 1425 AR

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: GUSTAVO E MELMAN PRES 01/20/2011