

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111960

Entity Name: V. GRAPHICS, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

2789 NW 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVENUE
302
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

VEGA, ALBERTO P
306 ALCAZAR AVE
302
CORAL GABLES, FL 33134 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: 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: KRISTINE ROY, AS ATTORNEY-IN-FACT

PD

09/27/2012

Electronic Signature of Signing Officer or Director

Date