

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006269

Entity Name: CORPORATE GRAFIX, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4040 AURORA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4040 AURORA STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 75-3032225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEDRO A. COFINO, PA
407 LINCOLN ROAD
11B
MIAMI BEACH, FL 33139 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: PEDRO A. COFINO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TONDA, FRANCISCO
Address: 11645 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VSD () Delete
Name: SEOANES, RUBEN
Address: 11555 S.W. 93 COURT
City-St-Zip: MIAMI, FL 33156

Title: VTD () Delete
Name: GUARDADO, JULIO
Address: 11645 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

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: FRANCISCO TONDA

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date