

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006269

Entity Name: CORPORATE GRAFIX, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4040 AURORA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

2025 NW 102ND AVENUE
SUITE 102
DORAL, FL 33172

Current Mailing Address:

4040 AURORA STREET
CORAL GABLES, FL 33146

New Mailing Address:

2025 NW 102ND AVENUE
SUITE 102
DORAL, FL 33172

FEI Number: 75-3032825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO A. COFINO, PA
407 LINCOLN ROAD
11B
MIAMI BEACH, FL 33139 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: DP
Name: TONDA, FRANCISCO
Address: 11645 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

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

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

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: FRANCISCO TONDA

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date