

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000129294

Entity Name: GRAPHIKMAR INC.

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

1691 W. 37 ST
UNIT 33
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

74 HAMMOND DR.
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 05-0548050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIO OLMOS, IVAN
74 HAMMOND DR.
MIAMI SPRINGS, FL 33166 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 () Delete
Name: OLMOS, IVAN D OWNER
Address: 74 HAMMOND DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SALAZAR, JORGE L VP
Address: 11261 SW 157 CT.
City-St-Zip: MIAMI, FL 33196

Title: S () Change (X) Addition
Name: OLMOS, CARLOS M SEC
Address: 1000 WEST AVE #409
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN OLMOS

P

11/04/2005

Electronic Signature of Signing Officer or Director

Date