

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000129294

Entity Name: GRAPHIKMAR INC.

FILED
Feb 25, 2008
Secretary of State**Current Principal Place of Business:**1767 W. 37 ST
UNIT 2
HIALEAH, FL 33012 US**New Principal Place of Business:**3140 W. 16 AVE
HIALEAH, FL 33012 US**Current Mailing Address:**1767 W. 37 ST
UNIT 2
HIALEAH, FL 33012 US**New Mailing Address:**3140 W. 16 AVE
HIALEAH, FL 33012 US

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
1767 W. 37 ST.
UNIT 2
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**DARIO OLMOS, IVAN D SEC
9301 SW 4 ST.
APT 222
MIAMI, FL 33174 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: IVAN OLMOS

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: OLMOS, IVAN D OWNER
Address: 1767 W. 37 ST UNIT 2
City-St-Zip: HIALEAH, FL 33012 USTitle: S () Delete
Name: SALAZAR, JORGE L SEC
Address: 11261 SW 157 CT.
City-St-Zip: MIAMI, FL 33196Title: VP () Delete
Name: OLMOS, CARLOS M VP
Address: 11261 SW 157 CT
City-St-Zip: MIAMI, FL 33196Title: S () Delete
Name: OLMOS, ANA M SEC
Address: 1767 W. 37 ST. UNIT 2
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: OLMOS, ANA M P
Address: 4786 NW 107 AVE APT 108
City-St-Zip: DORAL, FL 33178 USTitle: VP (X) Change () Addition
Name: SALAZAR, JORGE L VP
Address: 11261 SW 157 CT.
City-St-Zip: MIAMI, FL 33196Title: SEC (X) Change () Addition
Name: OLMOS, CARLOS M SEC
Address: 11261 SW 157 CT
City-St-Zip: MIAMI, FL 33196Title: SEC (X) Change () Addition
Name: OLMOS, IVAN D SEC
Address: 9304 SW 4 ST APT 222
City-St-Zip: MIAMI, FL 33174

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: IVAN OLMOS

SEC

02/25/2008

Electronic Signature of Signing Officer or Director

Date