

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003185

Entity Name: E GRAFIX PLUS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2113 NE 40TH AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

2655 COLLINS AVE
APT # 2305
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O EMC TAX SERVICES INC 13274 NW 2ND TER
MIAMI, FL 33182

New Mailing Address:

2655 COLLINS AVE
APT # 2305
MIAMI BEACH, FL 33140

FEI Number: 65-1172356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, EDUARDO
2113 NE 40TH AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

LORENZO, EDUARDO
2655 COLLINS AVE
APT # 2305
MIAMI BEACH, FL 33140 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LORENZO, EDUARDO
Address: 2113 NE 40TH AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LORENZO, EDUARDO
Address: 2655 COLLINS AVE APT # 2305
City-St-Zip: MIAMI BEACH, FL 33140

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: EDUARDO LORENZO

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04/09/2009

Electronic Signature of Signing Officer or Director

Date