2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003185

Entity Name: E GRAFIX PLUS, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 COLLINS AVE 5000 SW 95TH AVE APT # 2305 MIAMI, FL 33165 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2655 COLLINS AVE 5000 SW 95TH AVE APT # 2305 MIAMI, FL 33165 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: Name and Address of New Registered Agent:

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

LORENZO, EDUARDO
5000 SW 95TH AVE
MIAMI, FL 33165 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: 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LORENZO, EDUARDO

 Address:
 5000 SW 95TH AVE

 City-St-Zip:
 MIAMI, FL 33165

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: EDUARDO LORENZO P 03/31/2011