

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010803

FILED
Mar 04, 2008
Secretary of State

Entity Name: MULTIMEDIA GRAPHICS IMPORT & EXPORT, CORP.

Current Principal Place of Business:

14161 SW 147 CT
MIAMI, FL 33196

New Principal Place of Business:

7570 NW 14 ST
SUITE # 106
MIAMI, FL 33126

Current Mailing Address:

14161 SW 147 CT
MIAMI, FL 33196

New Mailing Address:

7570 NW 14 ST
SUITE # 106
MIAMI, FL 33126

FEI Number: 36-4525991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, HENRY R
14161 SW 147 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERNANDEZ, JOHANA A P
1540 SW 120TH TERR
DAVIE, FL 33325 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: JOHANA HERNANDEZ

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, LIBIA I
Address: 14161 SW 147 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, JOHANA A PRESIDE
Address: 1540 SW 120TH TERR
City-St-Zip: DAVIE, FL 33325

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: JOHANA HERNANDEZ

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date