2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 08:00 AN Secretary of State DOCUMENT # P03000029803 VITAGRAPHICS CORP. Principal Place of Business Mailing Address 10305 NW 41ST ST # 101 10305 NW 41ST ST # 101 MIAMI, FL 33178 MIAMI, FL 33178 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0057276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAZARDI, ALEJANDRO DO NOT WRITE 10305 NW 41ST ST # 101 MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIJI FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LAZARDI, ALEJANDRO NAME STREET ADDRESS 10305 NW 41ST ST # 101 CITY-ST-ZIP MIAMI, FL 33178 TITLE LAZARDI, MONICA NAME STREET ADDRESS 10305 NW 41 ST # 101 CITY-ST-ZIP MIAMI, FL 33178 TITLE LAZARDI, MARIA TERESA DO NOT WRITE STREET ADDRESS 10305 NW 41 ST # 101 MIAMI, FL 33178 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GRANDE AND OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-28-08

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FILED