

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038057

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: IMPORT GRAPHICS CORP

## Current Principal Place of Business:

2470 NW 102 PLACE  
104  
MIAMI, FL 33172

## New Principal Place of Business:

7265 SW 44ST  
MIAMI, FL 33166

## Current Mailing Address:

2470 NW 102 PLACE  
104  
MIAMI, FL 33172

## New Mailing Address:

1000 PONCE DE LEON BLVD  
301  
CORAL GABLES, FL 33134

FEI Number: 16-1660218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, ASDRUBAL R SR  
2470 NW 102 PLACE  
104  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOTO, FEDERICO S SR  
Address: 2470 NW 102  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: CARROZ, CARLOS SR  
Address: 2470 NW 102 PLACE SUITE 104  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: CHACIN, ALEJANDRA MS  
Address: 2470 NW 102 PLACE SUITE 104  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: LOZANO, ALFONSO SR  
Address: 2470 NW 102 PLACE SUITE 104  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOTO, FEDERICO S SR  
Address: 7265 NW 44 ST  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: CARROZ, CARLOS SR  
Address: 7265 NW 44ST  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: CHACIN, ALEJANDRA MS  
Address: 7265 NW 44ST  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: LOZANO, ALFONSO SR  
Address: 7265 NW 44ST  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FEDERICO SOTO

P

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date