

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038057

Entity Name: IMPORT GRAPHICS CORP

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7265 SW 44ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Mailing Address:

7265 SW 44 ST
MIAMI, FL 33166

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: 7265 NW 44 ST
City-St-Zip: MIAMI, FL 33166

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS CARROZ

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date