

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047487

Entity Name: GRAF PRODUCCION, INC.

FILED  
Mar 21, 2007  
Secretary of State

## Current Principal Place of Business:

13948 SW 44 LANE  
CIRCLE A  
MIAMI, FL 33175

## New Principal Place of Business:

12509 SW 110 PH  
SOUTH CANAL STREET RD  
MIAMI, FL 33186

## Current Mailing Address:

13948 SW 44 LANE  
CIRCLE A  
MIAMI, FL 33175

## New Mailing Address:

12509 SW 110 PH  
SOUTH CANAL STREET RD  
MIAMI, FL 33186

FEI Number: 11-3685664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIÑERO, ALBERTO  
13948 SW 44 LANE  
CIRCLE A  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

PIÑERO, ALBERTO  
12509 SW 110 PH  
SOUTH CANAL STREET RD  
MIAMI, FL 33186 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: ALBERTO PIÑERO

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIÑERO, ALBERTO  
Address: 13948 SW 44 LANE, CIRCLE A  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: GALINDO, ODALIS  
Address: 13948 SW 44 LANCE CIRCLE A  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIÑERO, ALBERTO  
Address: 12509 SW 110 PH SOUTH CANAL RD  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: GALINDO, ODALIS  
Address: 12509 SW 110 PH SOUTH CANAL RD  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO PIÑERO

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date