

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013818

FILED
Feb 23, 2011
Secretary of State

Entity Name: LITHOPRINT DESIGN & LICENSING, CORP.

Current Principal Place of Business:

844 WATERVIEW DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

844 WATERVIEW DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 73-1692611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RODRIGO P
844 WATERVIEW DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MENDES, MAGALI P
844 WATERVIEW DRIVE
WESTON, FL 33326 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: MAGALI MENDES PONTES

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MENDES, MAGALI P
Address: 844 WATERVIEW DRIVE
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: VASQUEZ -SOLIS, GIANCARLO
Address: 844 WATERVIEW DRIVE
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: MAGALI MENDES PONTES

PSD

02/23/2011

Electronic Signature of Signing Officer or Director

Date