

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111380

Entity Name: MASTERGRAPH GROUP, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

13415 SW 22ND STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13415 SW 22ND STREET
MIRAMAR, FL 33027

New Mailing Address:

135 GAINFORD COURT
DULUTH, GA 30097

FEI Number: 16-1704948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCENAS, PAULA
13415 SW 22ND STREET
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BARCENAS, PAULA
Address: 135 GAINFORD COURT
City-St-Zip: DULUTH, GA 30097

Title: DST
Name: DOUVIS, ALESSANDRO
Address: 135 GAINFORD COURT
City-St-Zip: DULUTH, GA 30097

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: PAULA BARCENAS

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date