

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133691

Entity Name: ANASTASIA GRAFIX, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4675 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33146

New Principal Place of Business:

16950 W. DIXIE HWY.
#139
NO. MIAMI BEACH, FL 33160

Current Mailing Address:

4675 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 593541
MIAMI, FL 33159

FEI Number: 38-3711350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, R. KEITH
4675 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33146 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: DP () Delete
Name: CHAPARRO, ANASTASIA
Address: 4675 PONCE DE LEON BLVD STE 302
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CHAPARRO, CARLOS
Address: 16950 W. DIXIE HWY #139
City-St-Zip: NO. MIAMI BEACH, FL 33160

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: ANASTASIA CHAPARRO

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date