2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156239

Entity Name: GRAPHIC GROUP U.S.A., CORP.

FILED Apr 29, 2005 Secretary of State

2248 SW 18TH ST 2373 N.CENTRAL AVE MIAMI, FL 33145 APTO, 101

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

2248 SW 18TH ST 2373 N. CENTRAL AVE. MIAMI, FL 33145 APTO. 101 KISSIMMEE, FL 34741

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, AMADA

2248 SW 18TH ST

MIAMI, FL 33145 US

MARTINEZ, AMADA

2373 N. CENTRAL AVE.

APTO. 101

KISSIMMEE, FL 34741 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

tle: P () Delete Title:

Title: P () Delete Name: MARTINEZ, AMADA Address: 2248 SW 18TH ST

City-St-Zip: MIAMI, FL 33145

 Title:
 S
 () Delete

 Name:
 MATEO, ARACELIS

 Address:
 2248 SW 18TH ST

 City-St-Zip:
 MIAMI, FL 33145

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MARTINEZ, AMADA

Address: 2373 N. CENTRAL AVE. APTO. 101

City-St-Zip: KISSIMMEE, FL 34741

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: AMADA MARTINEZ P 04/29/2005