

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038849

Entity Name: GRAPHICS ARTS GROUP INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2430 NW. 36TH ST.
MIAMI, FL 33142

New Principal Place of Business:

2327 N.W. 27 AVENUE
MIAMI, FL 33142

Current Mailing Address:

2430 NW. 36TH ST.
MIAMI, FL 33142

New Mailing Address:

2327 NW 27 AVENUE
MIAMI, FL 33142

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, LUIS
875 NE. 126TH ST.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FRIAS, LUIS
2430 N.W. 36 STREET
A
MIAMI, FL 33161 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: LUIS FRIAS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SANCHEZ, SILVIO
Address: 2327 NW. 27TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: FRIAS, LUIS
Address: 875 NE. 126TH ST.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANCHEZ, SILVIO
Address: 2327 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: FRIAS, LUIS
Address: 875 NE126 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: LUIS FRIAS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date