2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P05000057162 1. Entity Name GRAFFIELLE INTERNATIONAL, INC. Principal Place of Business Mailing Address 859 JEFFERY STREET #707 859 JEFFERY STREET #707 BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (11/05) 03262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEł Number 20-2696633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAFF, STANLEY DO NOT WRITE 859 JEFFERY STREET #707 BOCA RATON, FL 33487 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing. FILE NOW!!! FEE IS \$150.00 2 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRAFF, STANLEY NAME STREET ADDRESS 859 JEFFERY STREET CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME U000000877941 STREET ADDRESS 04/14/08-80034-009 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CITY-ST-ZIP

Daytime Phone #