

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079306

FILED
Mar 17, 2012
Secretary of State

Entity Name: ELECTRONIC GRAPHICS SOLUTIONS, INC.

Current Principal Place of Business:

847 NW 119 ST STE
STE # 205
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

847 NW 119 ST STE
STE# 205
MIAMI, FL 33168

New Mailing Address:

FEI Number: 80-0129886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTEGIANO, DANILO
847 NW 119 ST STE
STE# 205
MIAMI, FL 33168 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: DPT
Name: MOREIRA, COSME S
Address: 847 NW 119 ST STE #205
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: DE LIMA MOREIRA, GUILHERME
Address: 847 NW 119 ST STE #205
City-St-Zip: MIAMI, FL 33168

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: COSME SOARES MOREIRA

DPT

03/17/2012

Electronic Signature of Signing Officer or Director

Date