

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115996

Entity Name: U.S. GRAPHICS, CO.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7339A NW 56 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7339A NW 56 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-5534554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUREIRO, MANOEL
7339A NW 56 STREET
MIAMI, FL 33166 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: PSD
Name: LOUREIRO, MANOEL
Address: 7339A NW 56 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: SECR
Name: LOUREIRO, MARCIA
Address: 7339A NW 56 STREET
City-St-Zip: MIAMI, FL 33166 US

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: MANOEL LOUREIRO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date