

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005434

FILED
Aug 06, 2008
Secretary of State

Entity Name: MIAMI GRAPHICS DESIGN, INC

Current Principal Place of Business:

4628 SW 125 LN
MIRAMAR, FL 33027 US

New Principal Place of Business:

1420 SW 145 AVE
MIAMI, FL 33184 US

Current Mailing Address:

4628 SW 125 LN
MIRAMAR, FL 33027 US

New Mailing Address:

1420 SW 145 AVE
MIAMI, FL 33184 US

FEI Number: 20-8232952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ DE GACEO, RICARDO
4628 SW 125 LN
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FERNANDEZ DE GACEO, RICARDO
1420 SW 145 AVE
MIAMI, FL 33184 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: RICARDO FERENANDEZ DE GACEO

08/06/2008

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: PDT () Delete
Name: FERNANDEZ DE GACEO, RICARDO
Address: 4628 SW 125 LN
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: GONZALEZ, KAROLL
Address: 4628 SW 125 LN
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FERNANDEZ DE GACEO, RICARDO
Address: 1420 SW 145 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: VP (X) Change () Addition
Name: GONZALEZ, KAROLL
Address: 1420 SW 145 AVE
City-St-Zip: MIAMI, FL 33184 US

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO FERNANDEZ DE GACEO

PDT

08/06/2008

Electronic Signature of Signing Officer or Director

Date