

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2008 8:00 am
Secretary of State

05-29-2008 90321 001 ***600.00

DOCUMENT # P07000055243

1. Entity Name
IMPRESS DIGITAL PRINTING SOLUTIONS, INC.



Principal Place of Business
**1127 WASHINGTON AVE
MIAMI BEACH, FL 33139-4611**

Mailing Address
**1127 WASHINGTON AVE
MIAMI BEACH, FL 33139-4611**

66012568



2. Principal Place of Business - No P.O. Box #
221 SOUTH OLIVE AVENUE

3. Mailing Address
c/o J A D & COMPANY, P.A.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
3400 CORAL WAY, 6TH FL.

04302008 Chg-P CR2E034 (12/06)

City & State
WEST PALM BEACH, FLA.

City & State
MIAMI, FLORIDA

4. FEI Number
26-0166652

Applied For
Not Applicable

Zip
33401

Country
U.S.A.

Zip
33145-3070

Country
U.S.A.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DIAZ, JORGE ANDRES
3400 CORAL WAY, 6TH FLOOR
MIAMI, FL 33145-3070**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
DEAN, MICHAEL A
1127 WASHINGTON AVE
MIAMI BEACH, FL 331394611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
CHIN, FRANCIS R JR
1127 WASHINGTON AVE
MIAMI BEACH, FL 331394611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
KONING, ANDRE BARAAD
1127 WASHINGTON AVE
MIAMI BEACH, FL 331394611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
MORALES, GUSTAVO A
1127 WASHINGTON AVE
MIAMI BEACH, FL 331394611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: / **MICHAEL A. DEAN**

04/28/08 (786) 586-3324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #