

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055243

FILED
May 01, 2009
Secretary of State

Entity Name: IMPRESS DIGITAL PRINTING SOLUTIONS, INC.

Current Principal Place of Business:

221 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O J A D & COMPANY, P.A.
3400 CORAL WAY, 6TH FL
MIAMI, FL 331453070 US

New Mailing Address:

C/O J A D & COMPANY, P.A.
3126 CORAL WAY
MIAMI, FL 331453210 US

FEI Number: 26-0166652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE ANDRES
3400 CORAL WAY, 6TH FLOOR
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

DIAZ, JORGE ANDRES
3126 CORAL WAY
MIAMI, FL 331453210 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: JORGE ANDRES DIAZ

05/01/2009

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: DP () Delete
Name: DEAN, MICHAEL A
Address: 1127 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 331394611

Title: VPD () Delete
Name: CHIN, FRANCIS R JR
Address: 1127 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 331394611

Title: VPD () Delete
Name: KONING, ANDRE BARAAD
Address: 1127 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 331394611

Title: SD () Delete
Name: MORALES, GUSTAVO A
Address: 1127 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 331394611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEAN, MICHAEL A
Address: 1127 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 331394611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRD () Change (X) Addition
Name: DIAZ, JORGE ANDRES
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 331453210 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: JORGE ANDRES DIAZ

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date