

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105158

Entity Name: GRAFIKA USA, CORP.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

9474 NW 13TH ST., BAY 76
DORAL, FL 33172

New Principal Place of Business:

1690 SW 27TH AVE #802
MIAMI, FL 33145

Current Mailing Address:

9474 NW 13TH ST., BAY 76
DORAL, FL 33172

New Mailing Address:

1690 SW 27TH AVE #802
MIAMI, FL 33145

FEI Number: 26-1117939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, ALEJANDRO
9474 NW 13TH ST., BAY 76
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SEGURA, ALEJANDRO
1690 SW 27TH AVE #802
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

04/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SEGURA, ALEJANDRO
Address: 9474 NW 13TH ST., BAY 76
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEGURA, ALEJANDRO
Address: 1690 SW 27TH AVE #802
City-St-Zip: MIAMI, FL 33145

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: ALEJANDRO SEGURA

Electronic Signature of Signing Officer or Director

PSD

04/09/2008

Date