

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105158

Entity Name: GRAFIKA USA, CORP.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

1690 SW 27TH AVE #802  
MIAMI, FL 33145

## New Principal Place of Business:

214 ANTIQUERA AVENUE # 3  
CORAL GABLES, FL 33134

## Current Mailing Address:

1690 SW 27TH AVE #802  
MIAMI, FL 33145

## New Mailing Address:

214 ANTIQUERA AVENUE # 3  
CORAL GABLES, FL 33134

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  
1690 SW 27TH AVE #802  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SEGURA, ALEJANDRO  
214 ANTIQUERA AVENUE # 3  
CORAL GABLES, FL 33134 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SEGURA, ALEJANDRO  
Address: 214 ANTIQUERA AVENUE # 3  
City-St-Zip: CORAL GABLES, FL 33134

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

PSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date