

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105158

Entity Name: GRAFIKA USA, CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

29920 S.W. 154TH CT.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

29920 S.W. 154TH CT.
HOMESTEAD, FL 33033

New Mailing Address:

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
232 ZAMORA AVE #4
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SEGURA, ALEJANDRO
29920 S.W. 154TH CT.
HOMESTEAD, FL 33033 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: ALEJANDRO SEGURA

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEGURA, ALEJANDRO
Address: 29920 S.W. 154TH CT.
City-St-Zip: HOMESTEAD, FL 33033

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO SEGURA

Electronic Signature of Signing Officer or Director

PSD

01/10/2011

Date