

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105158

Entity Name: GRAFIKA USA, CORP.

FILED
Apr 13, 2012
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 RUIZ

PSD

04/13/2012

Electronic Signature of Signing Officer or Director

Date