

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038628

FILED
Jan 31, 2012
Secretary of State

Entity Name: CENTRO DE ARTES GRAFICAS II CORP.

Current Principal Place of Business:

2267 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2267 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-0593506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANZO, SILVIA P
3440 NE 192 ST
2J
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALBERT J. LAZO, P.A.
3162 COMMODORE PLAZA
SUITE 3E
COCONUT GROVE, FL 33133 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: ALBERT J. LAZO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CAVANZO, JAIME E P
Address: 3440 NE 192 ST # 2J
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CAVANZO, SILVIA P VP
Address: 3440 NE 192ST #2J
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: INVERSIONES & NEGOCIOS BLANCO & NEGRO LLC
Address: 3162 COMMODORE PLAZA, STE 3E
City-St-Zip: COCONUT GROVE, FL 33133 US

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: ALBERT LAZO

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date