

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038667

FILED
Jul 11, 2011
Secretary of State

Entity Name: GRAPHINK INCORPORATED

Current Principal Place of Business:

9035 NW 13TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9035 NW 13TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2419643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMATGES, RAUL
9035 NW 13TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GRAMATGES, VANESSA
9035 NW 13TH TERRACE
MIAMI, FL 33172 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: VANESSA GRAMATGES

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GRAMATGES, VANESSA
Address: 9035 NW 13 TERRACE
City-St-Zip: DORAL, FL 33172

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: VANESSA GRAMATGES

P

07/11/2011

Electronic Signature of Signing Officer or Director

Date