

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043898

Entity Name: GRAFICAS OLIMPICA INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

10983 NW 48 LANE
DORAL, FL 33178

New Principal Place of Business:

8405 NW 74 STREET
DORAL, FL 33166

Current Mailing Address:

10983 NW 48 LANE
DORAL, FL 33178

New Mailing Address:

8405 NW 74 STREET
DORAL, FL 33166

FEI Number: 26-0562014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JUAN C
10983 NW 48 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BARBERI, JULIO
10983 NW 48 LANE
DORAL, FL 33178 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: JULIO BARBERI

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA, JUAN C
Address: 10983 NW 48 LANE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SIERRA, ALEX A
Address: 10983 NW 48 LANE
City-St-Zip: DORAL, FL 33178

Title: S
Name: BARBERI, JULIO
Address: 10983 NW 48 LANE
City-St-Zip: MIAMI, FL 33178

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: JUAN C SIERRA

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date