

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051233

FILED
Apr 16, 2012
Secretary of State

Entity Name: NORTH BEACH PRINTING & GRAPHICS, INC.

Current Principal Place of Business:

210-71 ST., SUITE 313
MIAMI BCH, FL 33141

New Principal Place of Business:

210-71 ST
SUITE 313
MIAMI BEACH, FL 33141

Current Mailing Address:

210-71 ST., SUITE 313
MIAMI BCH, FL 33141

New Mailing Address:

210-71 ST
SUITE 313
MIAMI BEACH, FL 33141

FEI Number: 32-0251112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANA
210-71 ST., SUITE 313
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LOPEZ, ANA M
210-71 ST.
SUITE 313
MIAMI BEACH, FL 33141 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: AL

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, ANA M
Address: 210-71ST. SUITE 313
City-St-Zip: MIAMI BEACH, FL 33141

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: AL

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date