

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051518

Entity Name: TYPOGRAFIX U.S.A, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

858 NW 90TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

1745 NW 4TH AV.
SUITE #2
BOCA RATON, FL 33432

Current Mailing Address:

858 NW 90TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

1745 NW 4TH AV.
SUITE #2
BOCA RATON, FL 33432

FEI Number: 26-2743489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAU, MARTIN
858 NW 90TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JENNY YAU
1745 NW 4TH AV.
SUITE #2
BOCA RATON, FL 33432 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: JENNY YAU

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANGELES, ANGELA
Address: 858 NW 90TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: YAU, MARTIN
Address: 331 CYPRESS ST.
City-St-Zip: BROOKLINE, MA 02445

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: JENNY YAU

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date