

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054495

FILED
Jan 29, 2012
Secretary of State

Entity Name: REFLEXXION GRAFIXX, INC.

Current Principal Place of Business:

3501 BIMINI LANE
APT O2
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1844 E 12 ST
BROOKLYN, NY 11229 US

New Mailing Address:

FEI Number: 26-2739383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAKOWSKI, GABRIEL
3501 BIMINI LANE
APTO2
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAKOWSKI, GABRIEL
Address: 3501 BIMINI LANE, APT O2
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: P
Name: KRAKOWSKI, ELIZABETH
Address: 3501 BIMINI LANE, APT O2
City-St-Zip: COCONUT CREEK, FL 33066 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: GABRIEL KRAKOWSKI

P

01/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date