

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094342

Entity Name: SUBLIPRINT USA, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

4995 NW 79TH AVE STE 113
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 79TH AVE STE 113
MIAMI, FL 33166

New Mailing Address:

11272 NW 54TH TERRACE
DORAL, FL 33178

FEI Number: 26-3645400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUZZI, MAXIMILIANO G
4995 NW 79TH AVE STE 113
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAPUZZI, MAXIMILIANO G MR
11272 NW 54TH TERRACE
MIAMI, FL 33166 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: MAXIMILIANO CAPUZZI

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CAPUZZI, MAXIMILIANO G
Address: 11272 NW 54TH TERRACE
City-St-Zip: DORAL, 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: MAXIMILIANO CAPUZZI

Electronic Signature of Signing Officer or Director

MR

04/04/2012

Date