

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099421

Entity Name: 451 GRAFF X, INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

18494 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

17680 SOUTH DIXIE HWY
MIAMI, FL 33157-541

Current Mailing Address:

18494 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

17680 SOUTH DIXIE HWY
MIAMI, FL 33157

FEI Number: 26-3675609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPALO, FRANK
9805 SW 152 TERRACE
MIAMI, FL 33157 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: PRES
Name: DEPALO, FRANK X
Address: 9805 SW 152 TERRACE
City-St-Zip: MIAMI, FL 33157

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: FRANK X. DEPALO

PRES

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date