

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101139

FILED
Apr 07, 2011
Secretary of State

Entity Name: ENGEAD GB DESIGN & PRINTING, INC.

Current Principal Place of Business:

416 E. SAMPLE RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

414 E. SAMPLE RD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

416 E. SAMPLE RD
POMPANO BEACH, FL 33064

New Mailing Address:

414 E. SAMPLE RD
POMPANO BEACH, FL 33064 US

FEI Number: 26-3714362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, YONARA
416 E. SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROCHA, YONARA
414 E. SAMPLE RD
POMPANO BEACH, FL 33064 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: YONARA ROCHA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REBELLO, LUIS C
Address: 414 E. SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DV
Name: SIMON, ROSILEI F
Address: 414 E. SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DV
Name: ROCHA, YONARA
Address: 414 E. SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 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: YONARA ROCHA

DV

04/07/2011

Electronic Signature of Signing Officer or Director

Date