2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031385

Entity Name: GRAPHICS DRIVE, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

70 SW 97TH PLACE 18420 SW 204 ST MIAMI, FL 33174 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

70 SW 97TH PLACE 18420 SW 204 ST MIAMI, FL 33174 MIAMI, FL 33187

FEI Number: 26-4637363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MIRONOFF, JUAN SACO
 MIRONOFF, JUAN SACO

 70 SW 97TH PLACE
 18420 SW 204 ST

 MIAMI, FL 33174 US
 MIAMI, FL 33187 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MIRONOFF, JUAN SACO

 Address:
 18420 SW 204 ST

 City-St-Zip:
 MIAMI, FL 33187

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: JUAN SACO MIRONOFF PD 04/26/2011