

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075194

Entity Name: TORKE GRAFIX, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

272 189TH TERRACE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18625 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

272 189TH TERRACE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

18625 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0882519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TERRACE
DORAL, FL 33178 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: RODRIGUEZ, ODOARDO E MR.
Address: 18625 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ODOARDO RODRIGUEZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date