2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087186

Entity Name: NEW GRAPHIC SOLUTIONS INC

FILED Jan 15, 2010 Secretary of State

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

19501 E COUNTRY CLUB DR 19501 E COUNTRY CLUB DR

606 207

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19501 E COUNTRY CLUB DR 19501 E COUNTRY CLUB DR

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CEBALLOS, MYRIAM L 18851 NE 29AVE 792 MIAMI, FL 33180 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DOMINGUEZ, LUIS M Name:

19501 ECOUNTRU CLUB DR #606 Address: City-St-Zip: AVENTURA, FL 33180 US

Title: VΡ

Name: CARNEIRO, FERNANDO F Address: 19601 E COUNTRY CLUB DR #308 AVENTRURA, FL 33180 US City-St-Zip:

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.

VΡ SIGNATURE: FERNANDO CARNEIRO 01/15/2010