

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087186

FILED  
Jan 15, 2010  
Secretary of State

Entity Name: NEW GRAPHIC SOLUTIONS INC

**Current Principal Place of Business:**

19501 E COUNTRY CLUB DR  
207  
AVENTURA, FL 33180

**New Principal Place of Business:**

19501 E COUNTRY CLUB DR  
606  
AVENTURA, FL 33180

**Current Mailing Address:**

19501 E COUNTRY CLUB DR  
207  
AVENTURA, FL 33180

**New Mailing Address:**

19501 E COUNTRY CLUB DR  
606  
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:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DOMINGUEZ, LUIS M  
Address: 19501 ECOUNTRU CLUB DR #606  
City-St-Zip: AVENTURA, FL 33180 US

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

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date