

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087186

FILED
Apr 30, 2011
Secretary of State

Entity Name: NEW GRAPHIC SOLUTIONS INC

Current Principal Place of Business:

19501 E COUNTRY CLUB DR
606
AVENTURA, FL 33180

New Principal Place of Business:

19655 E COUNTRY CLUB DR
402
AVENTURA, FL 33180

Current Mailing Address:

19501 E COUNTRY CLUB DR
606
AVENTURA, FL 33180

New Mailing Address:

19655 E COUNTRY CLUB DR
402
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

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: LD _____

Electronic Signature of Signing Officer or Director

P _____

04/30/2011

_____ Date