

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045627

Entity Name: GRAPHIC MII CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

17000 NORTH BAY RD.
1515
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

451 LAKEVIEW DR. CASA 6
WESTON, FL 33326

Current Mailing Address:

17000 NORTH BAY RD.
1515
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

451 LAKEVIEW DR. CASA 6
WESTON, FL 33326

FEI Number: 27-2711720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, MIGUEL
17000 NORTH BAY RD
1515
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SALCEDO, MIGUEL
451 LAKEVIEW DR. CASA 6
WESTON, FL 33326 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: MIGUEL SALCEDO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALCEDO, MIGUEL
Address: 451 LAKEVIEW DR. CASA 6
City-St-Zip: WESTON, FL 33326

Title: VP
Name: PATINO, CATALINA
Address: 451 LAKEVIEW DR. CASA 6
City-St-Zip: WESTON, FL 33326

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: MIGUEL SALCEDO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date