

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045627

Entity Name: GRAPHIC MII CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

451 LAKEVIEW DR. CASA 6
WESTON, FL 33326

New Principal Place of Business:

580 SE 13TH STREET
208
DANIA BEACH, FL 33004

Current Mailing Address:

451 LAKEVIEW DR. CASA 6
WESTON, FL 33326

New Mailing Address:

580 SE 13TH STREET
208
DANIA BEACH, FL 33004

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
451 LAKEVIEW DR. CASA 6
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SALCEDO, MIGUEL
580 SE 13TH STREET
208
DANIA BEACH, FL 33004 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALCEDO, MIGUEL
Address: 580 SE 13TH STREET #208
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: PATINO, CATALINA
Address: 580 SE 13TH STREET #208
City-St-Zip: DANIA BEACH, FL 33004

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date