

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068068

FILED
Apr 28, 2011
Secretary of State

Entity Name: REMP65 GRAPHIC SOLUTIONS INC

Current Principal Place of Business:

22701 SW 88 PLACE
APT 202
MIAMI, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

22701 SW 88 PLACE
APT 202
MIAMI, FL 33190 US

New Mailing Address:

FEI Number: 27-3282663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LR INTERNATIONAL FIRM INC
8410 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 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: MARTINEZ, RAMON E
Address: 22701 SW 88 PLACE APT 202
City-St-Zip: MIAMI, FL 33190 US

Title: VP
Name: MARTINEZ, CLARETTE
Address: 22701 SW 88 PLACE
City-St-Zip: MIAMI, FL 33190 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: RAMON MARTINEZ

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date