

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089682

FILED
Mar 05, 2012
Secretary of State

Entity Name: INNOVACION GRAPHICA CA INC

Current Principal Place of Business:

6713 NW 84 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6713 NW 84 AVE
MIAMI, FL 33166 US

New Mailing Address:

10100 NW 116 WAY
14
MEDLEY, FL 33178 US

FEI Number: 27-3767784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE L
6713 NW 84 AVE
MIAMI, FL 33166 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: PD
Name: SANCHEZ, JOSE L
Address: 6713 NW 84 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VPD
Name: BARRIOS, FLOR M
Address: 6713 NW 84 AVE
City-St-Zip: MIAMI, FL 33166 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: JOSE LUIS SANCHEZ

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date