

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011598

FILED
Apr 21, 2011
Secretary of State

Entity Name: CARI-GRAPH CORP., A FLORIDA CORPORATION

Current Principal Place of Business:

713 S. 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

713 S. 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0374971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, EWALD
1214 SE 1 STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RAU, EWALD
1922 GARFIELD STREET
HOLLYWOOD, FL 33020 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: EWALD RAU

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, DEBRA-ANNE
Address: 9500 SW 6TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P
Name: RAU, EWALD
Address: 1922 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: RAU, DENISE
Address: 1922 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: DEBRA-ANNE HENRY

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date