

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008276

FILED
Sep 16, 2009
Secretary of State

Entity Name: PROGRAF SALES & SERVICE, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 602
MIAMI, FL 33145

New Principal Place of Business:

2555 PONCE DE LEON BLVD
SUITE 320
CORAL GABLES, FL 33134

Current Mailing Address:

3191 CORAL WAY
SUITE 602
MIAMI, FL 33145

New Mailing Address:

2555 PONCE DE LEON BLVD
SUITE 320
CORAL GABLES, FL 33134

FEI Number: 65-0389258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J
ADORNO & ZEDER, PA
2601 SOUTH BAYSHORE DR, SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ADMIRE, JOHN G
2555 PONCE DE LEON BLVD
SUITE 320
CORAL GABLES, FL 33134 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: JOHN G ADMIRE

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: LINGAT, PETER
Address: 3191 CORAL WAY STE 602
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ADMIRE, JOHN G
Address: 2555 PONCE DE LEON BLVD STE 320
City-St-Zip: CORAL GABES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN G ADMIRE

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09/16/2009

Electronic Signature of Signing Officer or Director

Date