

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087365

Entity Name: CPS GRAPHICS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2450 NW 36TH ST, UNIT 14
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2450 NW 36TH ST, UNIT 14
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0547373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZO, RAFAEL A
2450 NW 36TH ST, UNIT 14
POMPANO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDOZO, RAFAEL
Address: 7200 WEST CAMINO REAL SUITE 215
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: CARDOZO, CAROLINA
Address: 7200 WEST CAMINO REAL SUITE 215
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDOZO, RAFAEL
Address: 2450 N W 36TH ST. # 14
City-St-Zip: POMPANO BEACH, FL 33073

Title: SD (X) Change () Addition
Name: CARDOZO, CAROLINA
Address: 2450 N W 36TH ST. # 14
City-St-Zip: POMPANO BEACH, FL 33073

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: RAFAEL CARDOZO

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date