2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT (AR)** Feb 23, 2004 8:00 am D@€₩MENT # P95000084676 **Secretary of State** 1. Entity Name 02-23-2004 90049 025 ***150.00 GRAPHTEC DESIGN CORP. Principal Place of Business Mailing Address 4728 SW 74 AVE 4728 SW 74 AVE DAUUJIAD **MIAMI FL 33155** MIAMI FL 33155 3. Mailing Address 75*08* NW 5557 2. Principal Place of Business 7508 NW Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For 65-0628916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FR-DOMO IREGOR' GARCIA, OSCAR Street Address (P.O. Box Number is Not Acceptable 3435 SW 76 AVE **MIAMI FL 33155** 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of re ered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change Change PORDUMO, GREGORY PERDOMO, GREGORY NAME NAME STREET ADDRESS 5350 W 21 CT. STREET ADDRESS 1511 W42PL CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP HIALEAH, FL 33012 TITLE ☐ Delete TITLE Change ☐ Addition PERDOMO, ANA C NAME NAME 1511 W 42 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.