

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004439

Entity Name: GRAPH X-ONE, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

6043 NW 167TH STREET
A20
HIALEAH, FL 330154342

New Principal Place of Business:

Current Mailing Address:

6043 NW 167TH STREET
A20
HIALEAH, FL 330154342

New Mailing Address:

FEI Number: 65-0812576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, HOWARD
6231 SEDGEWYCK C. WEST
DAVIE, FL 33331 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: PD () Delete
Name: CABRERA, HOWARD
Address: 6231 SEDGEWYCK C. WEST
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: CABRERA, HOWARD
Address: 6231 SEDGEWOOD CIR. W
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: AVALOS, FELIX
Address: 210 SW 28 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD CABRERA

P

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date