

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000004439

Entity Name: GRAPH X-ONE, INC.

FILED
Dec 09, 2011
Secretary of State

Current Principal Place of Business:

6043 NW 167TH STREET
A20
HIALEAH, FL 330154342

Current Mailing Address:

6043 NW 167TH STREET
A20
HIALEAH, FL 330154342

New Principal Place of Business:

6043 NW 167TH STREET
A20
HIALEAH, FL 330154342 US

New Mailing Address:

6043 NW 167TH STREET
A20
HIALEAH, FL 330154342 US

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:

CABRERA, HOWARD
6043 NW 167TH ST STE A20
MIAMI, FL 33015 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: HOWARD CABRERA

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, HOWARD
Address: 6043 NW 167TH ST STE A20
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: CABRERA, CHRISTIAN
Address: 6043 NW 167TH ST STE A20
City-St-Zip: MIAMI, FL 33015 US

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

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: HOWARD CABRERA

PD

12/09/2011

Electronic Signature of Signing Officer or Director

Date