2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004439

Entity Name: GRAPH X-ONE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6043 NW 167TH STREET 6043 NW 167TH STREET

A20 A20

HIALEAH, FL 330154342 US MIAMI, FL 330154342 US

Current Mailing Address: New Mailing Address:

6043 NW 167TH STREET 6043 NW 167TH STREET A20 A20

HIALEAH, FL 330154342 US MIAMI, 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: 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:

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: 6043 NW 167TH ST STE A20 City-St-Zip: MIAMI, FL 33015 US

Title: TF

Name: KOENIG, ELYSE

Address: 6043 NW 167TH ST STE A20 City-St-Zip: MIAMI, FL 33015 US

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 04/30/2012