

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019134

FILED
Mar 11, 2011
Secretary of State

Entity Name: RECOGRAPH INTERNATIONAL, INC.

Current Principal Place of Business:

2227 POTOFINO AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

3050 NW 82 ST
MIAMI, FL 33147

Current Mailing Address:

2227 PORTOFINO AVE
HOMESTEAD, FL 33033

New Mailing Address:

3050 NW 82 ST
MIAMI, FL 33147

FEI Number: 65-0897003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZUR, MARIA T
2227 PORTOFINO AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

NAZUR, MARIA T
3050 NW 82 ST
MIAMI, FL 33147 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: MARIA T. NAZUR

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAZUR, DOUGLAS J
Address: 3050 NW 82 ST
City-St-Zip: MIAMI, FL 33147

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: DOUGLAS J. NAZUR

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date