

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049872

Entity Name: NE GRAPHICS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

345 E. OHIO ST
2811
CHICAGO, IL 60611

New Principal Place of Business:

355 E. OHIO ST
1403
CHICAGO, IL 60611

Current Mailing Address:

P.O BOX 11822
CHICAGO, IL 60611

New Mailing Address:

355 E. OHIO ST
1403
CHICAGO, IL 60611

FEI Number: 65-0923876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, NICOLAS
1111 BRICKELL AVE. 11TH FLOOR
11
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ECHAVARRIA, NICOLAS
Address: P.O BOX 11822
City-St-Zip: CHICAGO, IL 60611

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: NICOLAS ECHAVARRIA

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date