

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37871

FILED
Apr 25, 2006
Secretary of State

Entity Name: GRAFORM INTERNATIONAL, INC.

Current Principal Place of Business:

6175 NW 153 ST.
STE 209
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6175 NW 153 ST.
STE 209
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0355736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHETTI, CIRO
15010 FALKIRK PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LISTE-DIAZ, BRENDA
6175 NW 153 ST.
STE 209
MIAMI LAKES, FL 33014 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: BRENDA LISTE-DIAZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACHETTI, CIRO,
Address: 15010 FALKIRK PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MARROU, JAIME,
Address: 7840 SW 139 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP,D () Change (X) Addition
Name: VALERO, MARIELA
Address: 12629 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T,D () Change (X) Addition
Name: LISTE-DIAZ, BRENDA
Address: 17515 NW 66 COURT
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA LISTE-DIAZ

T,D

04/25/2006

Electronic Signature of Signing Officer or Director

Date