

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011493

FILED
Apr 29, 2008
Secretary of State

Entity Name: NEW YORK COLORS, CORP.

Current Principal Place of Business:

2016 NE 8 STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

9953 NW 123TH ST
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

2016 NE 8 STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

9953 NW 123TH ST
HIALEAH GARDENS, FL 33018 US

FEI Number: 26-0811335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, REYNALDO
720 SE 12 TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GRILLO, ZORAIDA
9953 NW 123TH ST
HIALEAH GARDENS, FL 33018 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: ZORAIDA GRILLO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINA, REYNALDO
Address: 720 SE 12 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRILLO, ZORAIDA
Address: 9953 NW 123TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify 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: ZORAIDA GRILLO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date