

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082886

FILED
Mar 24, 2009
Secretary of State

Entity Name: PRISMA COLORS CORP.

Current Principal Place of Business:

10100 NW 116TH WAY
SUITE 15
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10100 NW 116TH WAY
SUITE 15
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0864628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, KARLA L
4890 NW 102 AVE #101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, KARLA L
20561 NW 7 ST.
PEMBROKE PINES, FL 33029 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: KARLA PEREZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, KARLA
Address: 10100 NW 116TH WAY SUITE 15
City-St-Zip: MEDLEY, FL 33178

Title: V () Delete
Name: PEREZ, CARLOS A
Address: 10100 NW 116TH WAY SUITE 15
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARLA PEREZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date