

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346607

Entity Name: BELLAK COLOR CORPORATION

Current Principal Place of Business:

9730 NW 25 ST
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 227656
MIAMI, FL 33222 US

FEI Number: 59-1297505

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL SR
2212 SEGOVIA CIRCLE
CORAL GABLES, FL 33135 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name FERNANDEZ, MANUEL SR
Address 2212 SEGOVIA CIRCLE
City-State-Zip: CORAL GABLES FL 33135

Title VP
Name FERNANDEZ, MANUEL JR
Address 4020 SW 129 AVE
City-State-Zip: MIAMI FL 33175

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: MANUEL FERNANDEZ

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date