2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057362

Entity Name: COLOR USA, INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010

MIAMI. FL 33131

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010 MIAMI. FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA 150 S.E. 2ND AVENUE, SUITE 1010 MIAMI, FL 33131 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

FILED Apr 22, 2013

Secretary of State

CC6735759446

Officer/Director Detail:

Title DPTS Title VP

Name COLOMBO, ORNELLA Name COLOMBO, GIORGIO

Address VIA BATTAGLIA DEL DON, 4 Address VIA BATTAGLIA DEL DON 4

City-State-Zip: BUSTO GAROLFO (MI) ITALY MI City-State-Zip: BUSTO GAROLFO (MI) MI 20020

20020

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.