

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31919

FILED
Jan 05, 2011
Secretary of State

Entity Name: TROPICOLOR PHOTO SERVICE, INC.

Current Principal Place of Business:

1442 ALTON ROAD
MIAMI BEACH, FL 331393828 US

New Principal Place of Business:

Current Mailing Address:

1442 ALTON ROAD
MIAMI BEACH, FL 331393828 US

New Mailing Address:

FEI Number: 59-2679988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEN, TSE-DAO
1442 ALTON ROAD
MIAMI BEACH, FL 331393828 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P,D
Name: CHIEN, TSE-DAO
Address: 1442 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331393828

Title: VP
Name: CHIEN, TSE-SHIEN
Address: 1442 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331393828

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: JOHN CHIEN

VP

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date