

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39687

FILED
Apr 25, 2011
Secretary of State

Entity Name: CORAL DYESTUFFS & CHEMICALS CORP.

Current Principal Place of Business:

745 SW 35TH AVE
STE 203
MIAMI, FL 33135

New Principal Place of Business:

6262 SW 40TH STREET
STE 2-I
MIAMI, FL 33155

Current Mailing Address:

745 SW 35TH AVE
STE 203
MIAMI, FL 33135

New Mailing Address:

6262 SW 40TH STREET
STE 2-I
MIAMI, FL 33155

FEI Number: 59-2724313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIZ, DOMINGO
745 SW 35TH AVE
STE 203
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GORRIZ, DOMINGO
745 SW 35TH STREET
STE 2-I
MIAMI, FL 33155 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, CARLOS J
Address: CALLE 12A #4470
City-St-Zip: BOGOTA, COLOMBIA,

Title: VP
Name: RAMIREZ, CARLOS J JR
Address: CALLE 12A #4470
City-St-Zip: BOGOTA, COLOMBIA,

Title: T
Name: RAMIREZ, PILAR
Address: 7917 WOODHAVEN BLVD
City-St-Zip: GLENDALE, NY 11385

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: CARLOS J RAMIREZ JR

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date