

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47902

FILED
Apr 28, 2009
Secretary of State

Entity Name: COLORIFFIC PHOTO SYSTEMS, INC.

Current Principal Place of Business:

C/O JOHN SHMEULI
5905 S.W. 58 CIRCLE
DAVIE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN SHMEULI
5905 S.W. 58 CIRCLE
DAVIE, FL 33316 US

New Mailing Address:

FEI Number: 59-2782511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHMUELI, JOHN
17021 N BAY RD 624
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SHMUELI, JOHN
5905 S.W 58 CT
DAVIE, FL 33314 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: JOHN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHMUELI, JOHN
Address: 17021 N BAY RD #526
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHMUELI, JOHN
Address: 5905 S.W 58 CT
City-St-Zip: DAVIE, FL 33314

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: JOHN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date