

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011365

Entity Name: LA CASA DE COLORES INC.

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

7245 S.W. 138 ST.
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

7245 S.W. 138 ST.
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 26-3659863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLENBY, ALIYA
7245 S.W. 138 ST.
VILLAGE OF PALMETTO BAY, FL 33158 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

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: ELLENBY, ALIYA
Address: 7245 S.W. 138 ST.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: VCHR () Delete
Name: POLITIS, MAYA
Address: 400 WEST END AVE.
City-St-Zip: NEW YORK, NY 10024

Title: S () Delete
Name: STAMPUR, LIANA
Address: 444 MANHATTAN AVENUE #7D
City-St-Zip: NEW YORK, NY 10026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALIYA ELLENBY

CHMN

06/28/2009

Electronic Signature of Signing Officer or Director

Date