

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026511

Entity Name: CORAL COLORS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

22601 SW 56AVE
BOCA RATON, FL 33433

New Principal Place of Business:

8134 THAMES BLVD.
D
BOCA RATON, FL 33433

Current Mailing Address:

22601 SW 5TH AVE.
BOCA RATON, FL 33433

New Mailing Address:

8134 THAMES BLVD.
D
BOCA RATON, FL 33433

FEI Number: 65-0985742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADEMARK FINANCIAL CORP.
100 S MILITARY TRAIL
19
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SILVA, PATRICK
8134 THAMES BLVD.
D
BOCA RATON, FL 33433 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: PATRICK SILVA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CEZAR DA SILVA, PAULO
Address: 22601 SW 5TH AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: NICOLAS SILVA, PATRICK
Address: 3237 VIA BELLA
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CEZAR DA SILVA, PAULO
Address: 8134 THAMES BLVD. # D
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: NICOLAS SILVA, PATRICK
Address: 8134 THAMES BLVD. # D
City-St-Zip: BOCA RATON, FL 33433

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: PATRICK SILVA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date