

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026511

FILED
Jun 15, 2009
Secretary of State

Entity Name: CORAL COLORS, INC.

Current Principal Place of Business:

8134 THAMES BLVD.
D
BOCA RATON, FL 33433

Current 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 ()

New Principal Place of Business:

8134 THAMES BLVD.
D
BOCA RATON, FL 33433 US

New Mailing Address:

8134 THAMES BLVD.
D
BOCA RATON, FL 33433 US

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SILVA, PATRICK N
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 N SILVA

06/15/2009

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: 8134 THAMES BLVD. # D
City-St-Zip: BOCA RATON, FL 33433

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

Title: P (X) Delete
Name: SILVA, PATRICK N
Address: 8134 THAMES BLVD STE D
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: SILVA, PAULO C
Address: 8134 THAMES BLVD STE D
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: PATRICK N SILVA

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date