

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000087068

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** COLORS OF THE EARTH INC.

**Current Principal Place of Business:**

3824 CEDAR SPRINGS RD.  
#215  
DALLAS, TX 75219 US

**New Principal Place of Business:**

**Current Mailing Address:**

3824 CEDAR SPRINGS RD.  
#215  
DALLAS, TX 75219 US

**New Mailing Address:**

**FEI Number:** 65-1047107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVE, SUITE 310  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:** PST  
**Name:** LITWINSKI, MICHELE F  
**Address:** 3824 CEDAR SPRINGS RD. #215  
**City-St-Zip:** DALLAS, TX 75219

**Title:** D  
**Name:** DIMOS, AVE MARIA  
**Address:** 329 AZALEA DRIVE  
**City-St-Zip:** CHAPEL HILL, NC 275179120

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:** MICHELE FERREIRA LITWINSKI

PST

03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date