## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000072389

Entity Name: THE COLOR HOUSE, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 4TH STREET 3324 NORTH MIAMI AVE #100 MIAMI, FL 33127 US

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

701 4TH STREET 3324 NORTH MIAMI AVE #100 MIAMI, FL 33127 US

MIAMI BEACH, FL 33139 US

FEI Number: 65-1123476 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CRUZ, FROILAN 18960 SW 248 ST

HOMESTEAD, FL 33031 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: PD

 Name:
 RAMCHAL, PURNANANDA

 Address:
 5773 NW 50 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VD

Name: CRUZ, FROILAN

Address: 18960 S.W. 248TH STREET City-St-Zip: HOMESTEAD, FL 33031

Title: S

 Name:
 RAMCHAL, DAVID

 Address:
 8303 NW 37TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: FROILAN CRUZ VP 04/21/2011