

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072389

Entity Name: THE COLOR HOUSE, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

3324 NORTH MIAMI AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

3324 NORTH MIAMI AVE
MIAMI, FL 33127 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CRUZ, FROILAN
18960 SW 248 ST
HOMESTEAD, FL 33031 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: 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

06/12/2012

Electronic Signature of Signing Officer or Director

Date