

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051360

Entity Name: FABULOUS COLOURS USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

21676 W WESSEX WAY
BOCA RATON, FL 33486

New Principal Place of Business:

2305 RIVIERA DR
DELRAY BEACH, FL 33445

Current Mailing Address:

21676 W WESSEX WAY
BOCA RATON, FL 33486

New Mailing Address:

2305 RIVIERA DR
DELRAY BEACH, FL 33445

FEI Number: 68-0507613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNSTEIN, ERIC
21676 W WESSEX WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BRAUNSTEIN, ERIC
2305 RIVIERA DR
DELRAY BEACH, FL 33445 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: ERIC BRAUNSTEIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAUNSTEIN, ERIC
Address: 21676 W WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUNSTEIN, ERIC
Address: 2305 RIVIERA DR
City-St-Zip: DELRAY BEACH, FL 33445

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: ERIC BRAUNSTEIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date