

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031470

FILED
May 26, 2004
Secretary of State

Entity Name: PROIMCOLOR INTERNATIONAL CORP.

Current Principal Place of Business:

3537 NW 115TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

8435 NW 74 STREET
MIAMI, FL 33166

Current Mailing Address:

3537 NW 115TH AVE.
MIAMI, FL 33178

New Mailing Address:

8435 NW 74 STREET
MIAMI, FL 33166

FEI Number: 65-1178555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, FRANCISCO D
3537 NW 115TH AVE.
MIAMI, FL 33178

Name and Address of New Registered Agent:

FLORES, FRANCISCO D
8435 NW 74 STREET
MIAMI, FL 33166

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: FRANCISCO FLORES

05/26/2004

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: P () Delete
Name: FLORES, FRANCISCO D
Address: 3537 NW 115TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: MARQUEZ, CRISTOBAL J
Address: 3537 NW 115TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: FLORES, JOSE L
Address: 3537 NW 115TH AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, FRANCISCO D
Address: 8435 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: MARQUEZ, CRISTOBAL J
Address: 8435 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: FLORES, JOSE L
Address: 8435 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO FLORES

P

05/26/2004

Electronic Signature of Signing Officer or Director

Date