2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P03000054546 03-23-2005 90033 041 ***150.00 1. Entity Name COLORS STYLE & DESIGN, CO. Principal Place of Business Mailing Address 767 NE 125TH STREET C/O GENARO AMBROSINO NORTH MIAMI, FL 33161 1800 SUNSET HARBOUR DRIVE SUITE 1808 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2362344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name AMBROSINO, GENARO Street Address (P.O. Box Number is Not Acceptable) 1800 SUNSET HARBOUR DRIVE SUITE 1808 MIAMI BEACH, FL 33139 City ZIp Code 8. 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. I am familiar with, and accept the obligations of registered agent GENARD AMBROSINA SIGNATURE Signatu (NOTE: Registered Agent signature required when reinstating) ame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME AMBROSINO, GENARO STREET ADDRESS 1800 SUNSET HARBOUR DRIVE SUITE 1808 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP D TITLE TITL F ☐ Delete ☐ Change ☐ Addition AMBROSINO, MICHELE NAME NAME STREET ADDRESS CALLE CALIFORNIA QUINTA TIERRA FIRME STREET ADDRESS CITY-ST-ZIP CARACAS 1060 VENEZUELA, CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE PY, XAVIER PY, XAVIER NAME NAME 1573 PENNSYLVANIA AVE. APT 1 40 RUE SAINT CROIX DE LA BRETONNERIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 75004, PARIS FRANCE. CITY-ST-ZIP MIAMI BEACH FL . 3313 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

GENARO AMBROLINO

FILED

Mar 23, 2005 8:00 am