

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103273

Entity Name: COLOR, ART & DESIGN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2750 OCEAN CLUB BLVD
105
HOLLYWOOD, FL 33019

Current Mailing Address:

2750 OCEAN CLUB BLVD
105
HOLLYWOOD, FL 33019

New Principal Place of Business:

3505 S OCEAN DR
809
HOLLYWOOD, FL 33019

New Mailing Address:

3505 S OCEAN DR
809
HOLLYWOOD, FL 33019

FEI Number: 65-1204272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTA, ADRIANA G
2750 OCEAN CLUB BLVD
105
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ROTA, ADRIANA G
3505 S OCEAN DR
809
HOLLYWOOD, FL 33019 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: ADRIANA ROTA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLIN, JORGE
Address: 2750 OCEAN CLUB BLVD APT #105
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: QUARANTA, NESTOR E
Address: 2750 OCEAN CLUB BLVD APT #105
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: ROTA, ADRIANA G
Address: 2750 OCEAN CLUB BLVD APT #105
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERLIN, JORGE
Address: 3505 S OCEAN DR #809
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: QUARANTA, NESTOR E
Address: 3505 S OCEAN DR #809
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: ROTA, ADRIANA G
Address: 3505 S OCEAN DR #809
City-St-Zip: HOLLYWOOD, FL 33019

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: JORGE BERLIN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date