

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002662

Entity Name: WE LOVE COLORS INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

7282 NW 70TH STREET
MIAMI, FL 331662902 US

New Principal Place of Business:

4980 NW 165TH STREET
A-11
MIAMI, FL 33014 US

Current Mailing Address:

4980 NW 165TH ST
11A
MIAMI, FL 330146306 US

New Mailing Address:

4980 NW 165TH STREET
A-11
MIAMI, FL 33014 US

FEI Number: 20-0512885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMBERG, CRAIG J
4980 NW 165TH ST
11A
MIAMI, FL 330146306 US

Name and Address of New Registered Agent:

HOLMBERG, CRAIG J
4980 NW 165TH STREET
A-11
MIAMI, FL 330146306 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: CRAIG J HOLMBERG

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMBERG, CRAIG J
Address: 4980 NW 165TH ST, 11A
City-St-Zip: MIAMI, FL 330146306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMBERG, CRAIG J
Address: 4980 NW 165TH STREET, A-11
City-St-Zip: MIAMI, FL 330146306 US

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: CRAIG J HOLMBERG

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date