

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003681

Entity Name: COLORFLEX USA, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

15 SUNSHINE BLVD
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

15 SUNSHINE BLVD
ORMOND BCH, FL 32174

New Mailing Address:

FEI Number: 20-0633708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNOVAZZI, CARLO A
2900 N ATLANTIC BLVD
DAYTONA BCH, FL 32118 US

Name and Address of New Registered Agent:

ANNOVAZZI, CARLO A
15 SUNSHINE BLVD
ORMOND BEACH, FL 32174 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNOVAZZI, CARLO A
Address: 2900 N ATLANTIC BLVD
City-St-Zip: DAYTONA BCH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNOVAZZI, CARLO A
Address: 15 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: CARLO ALESSANDRO ANNOVAZZI

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date