

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098896

FILED
Apr 13, 2010
Secretary of State

Entity Name: COLORFRAME OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1398 N.E. 183 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

18164 S W 3RD STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

1398 N.E. 183 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

18164 S W 3RD STREET
PEMBROKE PINES, FL 33029

FEI Number: 86-1111108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, LUIS H
1398 N.E. 183 STREET
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CORTEZ, LUIS H
18164 S W 3RD STREET
PEMBROKE PINES, FL 33029 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: LUIS H CORTEZ

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CORTEZ, LUIS H
Address: 18164 S W 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: PENA, MAUREN J
Address: 18164 S W 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: LUIS H CORTEZ

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date