

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060308

FILED
Apr 25, 2011
Secretary of State

Entity Name: COLORES PAINTING CORPORATION

Current Principal Place of Business:

126 WEST 7TH STREET APT #202
HIALEAH, FL 33010

New Principal Place of Business:

1159 N.W. 125TH COURT
UNIT 206
MIAMI, FL 33182

Current Mailing Address:

126 WEST 7TH STREET APT #202
HIALEAH, FL 33010

New Mailing Address:

1159 N.W. 125TH COURT
UNIT 206
MIAMI, FL 33182

FEI Number: 43-2104567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RICARDO L
126 WEST 7TH STREET APT #202
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

TORRES, RICARDO L
1159 N.W. 125TH COURT
UNIT 206
MIAMI, FL 33182 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, RICARDO L
Address: 1159 N.W. 125 TH COURT UNIT 206
City-St-Zip: MIAMI, FL 33182

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: RICARDO TORRES

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date