

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026912

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALLIED COLOR USA INCORPORATED

Current Principal Place of Business:

2824 SW 138TH PATH
MIAMI, FL 33175

New Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172

Current Mailing Address:

2824 SW 138TH PATH
MIAMI, FL 33175

New Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172

FEI Number: 56-2650982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VILA, ERNESTO J
275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 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: ERNESTO J VILA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILA, ERNESTO J
Address: 2824 SW 138TH PATH
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILA, ERNESTO J
Address: 275 FONTAINEBLEAU BLVD. SUITE 185
City-St-Zip: MIAMI, FL 33172

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: ERNESTO J VILA

PSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date