

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061253

Entity Name: GENIAL'S COLOR INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

27 CANTERBURY LANE
TAMARAC, FL 33319

New Principal Place of Business:

6840 SOUTHGATE BLVD
APT 108
TAMARAC, FL 33321

Current Mailing Address:

27 CANTERBURY LANE
TAMARAC, FL 33319

New Mailing Address:

6840 SOUTHGATE BLVD
APT 108
TAMARAC, FL 33321

FEI Number: 26-0218977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA E
27 CANTERBURY LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA E
6840 SOUTHGATE BLVD
APT 108
TAMARAC, FL 33321 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARIA E
Address: 6840 SOUTHGATE BLVD APT 108
City-St-Zip: TAMARAC, FL 33321

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: MARIA E. RODRIGUEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date