2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133525

Entity Name: KOLOR GRAPHICS INK, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4756 NW 2ND AVENUE UNIT B-4 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4756 NW 2ND AVENUE UNIT B-4 BOCA RATON, FL 33431

FEI Number: 26-1619726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRENECHEA, JORGE RENTERIA, IVAN A
4756 NW 2ND AVENUE
4756 NW 2ND AVENUE
UNIT B-4
BOCA RATON, FL 33431 US
BOCA RATON, FL 33431 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: IVAN . A . RENTERIA 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 BARRENECHEA, JORGE
 Name:
 RENTERIA, IVAN A

 Address:
 4756 NW 2ND AVENUE #B-4
 Address:
 4756 NW 2ND AVENUE #B-4

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

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: IVAN A RENTERIA PST 04/30/2008