

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022626

Entity Name: D'COLORES, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

8004 N.W. 154TH STREET
SUITE #215
MIAMI LAKES, FL 33016

New Principal Place of Business:

2040 NW 113 TERRACE
MIAMI, FL 33167

Current Mailing Address:

8004 N.W. 154TH STREET
SUITE #215
MIAMI LAKES, FL 33016

New Mailing Address:

2040 NW 113 TERRACE
MIAMI, FL 33167

FEI Number: 26-2100558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABASCAL, FRANCES
1774 NW 114TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE A
2040 NW 113 TERRACE
MIAMI, FL 33167 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: JOSE A. GONZALEZ

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE A
Address: 8004 NW 154TH STREET, SUITE #215
City-St-Zip: MIAMI LAKES,, FL 33016

Title: VP (X) Delete
Name: ABASCAL, FRANCES
Address: 1774 NW 114TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 2040 NW 113 TERRACE
City-St-Zip: MIAMI, FL 33167

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. GONZALEZ

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date