2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053554

FILED Mar 22, 2011 Secretary of State

Entity Name: COLORALL TECHNOLOGIES INTERNATIONAL INC.

US

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

3902 FLATIRON LOOP #102 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3902 FLATIRON LOOP #102 WESLEY CHAPEL, FL 33544

FEI Number: 26-2730404 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:

BEARD, EZRA E 3902 FLATIRON LOOP #102 WESLEY CHAPEL, FL 33544

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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: BEARD, EZRA E

Address: 3902 FLATIRON LOOP #102 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D

 Name:
 BEARD, MICHELLE D

 Address:
 3902 FLATIRON LOOP #102

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: EZRA BEARD PRES 03/22/2011