

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060354

Entity Name: 3 CHROMATYK, INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

1701 SUNSET HARBOR DR., SUITE 203
MIAMI BCH, FL 33139

New Principal Place of Business:

1701 SUNSET HARBOR DR.
203
MIAMI BEACH, FL 33139

Current Mailing Address:

1701 SUNSET HARBOR DR., SUITE 203
MIAMI BCH, FL 33139

New Mailing Address:

1701 SUNSET HARBOR DR.
203
MIAMI BCH, FL 33139

FEI Number: 26-2859255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEZCUA, PIERRE
1701 SUNSET HARBOR DR., SUITE 203
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLET, STEPHANE
Address: 2555 COLLINS AVE., APT. 707
City-St-Zip: MIAMI BCH, FL 33140

Title: VD () Delete
Name: ANDERSON, ALAN E
Address: 2401 COLLINS AVE., APT. 1105
City-St-Zip: MIAMI BCH, FL 33139

Title: SD () Delete
Name: AMEZCUA, PIERRE
Address: 20 ISLAND AVE., APT. 1406
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN ANDERSON

VD

08/10/2009

Electronic Signature of Signing Officer or Director

Date