

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068719

Entity Name: COLOR REAL DESIGNS INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

11115 NW OKEECHOBEE RD.
150
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

11115 NW OKEECHOBEE RD.
150
HIALEAH GARDENS, FL 33018 US

FEI Number: 26-3027446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE
11115 NW OKEECHOBEE RD
150
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

11115 W OKEECHOBEE RD.
150
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

11115 W OKEECHOBEE RD.
150
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, JOSE
11115 W OKEECHOBEE RD
150
HIALEAH GARDENS, FL 33018 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JOSE
Address: 11115 NW OKEECHOBEE RD # 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP () Delete
Name: GARCIA, JUAN
Address: 11115 NW OKEECHOBEE RD # 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE
Address: 11115 W OKEECHOBEE RD # 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Change () Addition
Name: GARCIA, JUAN
Address: 11115 W OKEECHOBEE RD # 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: JUAN GARCIA

VP

04/18/2009

Electronic Signature of Signing Officer or Director

Date