

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069406

Entity Name: COLOR MATE INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12610 NW 11 PL
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12610 NW 11 PL
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-3109855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, ROBERTO JR
12610 NW 11 PL
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: P
Name: SAN MARTIN, ROBERTO JR
Address: 12610 NW 11 PL
City-St-Zip: SUNRISE, FL 33323

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: ROBERTO SAN MARTIN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date