2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094231

Entity Name: PITECK COLOR USA, INC

FILED Apr 11, 2011 Secretary of State

| Current Principal Place of Business 169 SE 10 AVE HIALEAH, FL 33010 | : : | New Principal Place of | Business: |
|--|------------------------|---|-----------------------------------|
| Current Mailing Address: | | New Mailing Address: | |
| 169 SE 10 AVE HIALEAH, FL 33010 | | 15405 SW 31 ST DAVIE, FL 33331 | |
| FEI Number: 26-3567435 FEI Number | Applied For () FEI Nu | mber Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| R & P ACCOUNTING & TAXES INC 150 SE 2ND AVE SUITE 1110 MIAMI, FL 33131 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: | | | |
| Electronic Signature | of Registered Agent | | Date |

OFFICERS AND DIRECTORS:

Title: PE

Name: CARRUITERO, YENY M Address: 15405 SW 31 ST City-St-Zip: DAVIE, FL 33331

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: YENY M CARRUITERO PD 04/11/2011