

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086121

Entity Name: COLOR IMAGE MIAMI, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8113 NW 17TH MANOR
PLANTATION, FL 33322

New Principal Place of Business:

1111 EAST SUNRISE BLVD
#317
FT. LAUDERDALE, FL 33304

Current Mailing Address:

8113 NW 17TH MANOR
PLANTATION, FL 33322

New Mailing Address:

1111 EAST SUNRISE BLVD
#317
FT. LAUDERDALE, FL 33304

FEI Number: 90-0526039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBAGLIATI, MARIA V
8113 NW 17TH MANOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

REBAGLIATI, MARIA V
1111 EAST SUNRISE BLVD
#317
FT. LAUDERDALE, FL 33304 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: MARIA V. REBAGLIATI

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATENAUE, GERALD
Address: 1111 EAST SUNRISE BLVD #317
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: ST
Name: REBAGLIATI, MARIA V
Address: 1111 EAST SUNRISE BLVD #317
City-St-Zip: FT. LAUDERDALE, FL 33304

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: GERALD PATENAUE

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date