

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097091

FILED
Aug 23, 2011
Secretary of State

Entity Name: COLOR MAKE, INC.

Current Principal Place of Business:

11603 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11603 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 27-1548607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVES, SILVIO
11603 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 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: PD
Name: NEVES, SILVIO
Address: 11603 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: SILVIO NEVES

PD

08/23/2011

Electronic Signature of Signing Officer or Director

Date