

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097091

FILED
Jan 30, 2012
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:

1869 NW 97TH AVE
DORAL, FL 33172 US

Current Mailing Address:

11603 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

1869 NW 97TH AVE
DORAL, FL 33172 US

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:

NEVES, SILVIO
1869 NW 97TH AVE
DORAL, FL 33172 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: SILVIO NEVES

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEVES, SILVIO
Address: 1869 NW 97TH AVE
City-St-Zip: DORAL, FL 33172 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

01/30/2012

Electronic Signature of Signing Officer or Director

Date