

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015080

Entity Name: 44COLOR, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2100 NW 94TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228913
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 80-0549234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGG, WILLIAM T
2100 NW 94TH AVENUE
DORAL, FL 33172 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: CLEGG, WILLIAM T
Address: 1910 NE 27TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: SORIANO, JUAN E
Address: 4071 NW 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: T
Name: MELENDEZ, JOHN
Address: 2006 NW 182ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: COLON, JOHN
Address: 2100 NW 94TH AVENUE
City-St-Zip: DORAL, FL 33172

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: WILLIAM CLEGG

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date