2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071150

Entity Name: AVENTURA COLOR INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2747 NE 208 TERRACE 9300 COLLINS AVE AVENTURA, FL 33180 US STE. 17

SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

2747 NE 208 TERRACE 9300 COLLINS AVE

AVENTURA, FL 33180 US STE. 17

SURFSIDE, FL 33154 US

FEI Number: 45-2939884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELTRI, JORGE G
2747 NE 208 TERRACE
VELTRI, JORGE G
9300 COLLINS AVE

AVENTURA, FL 33180 US APT. 17
SURFISDE, FL 33154 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: JORGE G. VELTRI 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VELTRI, JORGE G

 Address:
 9300 COLLINS AVE, APT 17

 City-St-Zip:
 SURFSIDE, FL 33154 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: JORGE G. VELTRI P 04/09/2012