

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023360

Entity Name: A COLORAMA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9883 NORTH GRAND DUKE CIRCLE
TAMARAC, FL 333216312

New Principal Place of Business:

9700 NW 70 ST
TAMARAC, FL 33321

Current Mailing Address:

9883 NORTH GRAND DUKE CIRCLE
TAMARAC, FL 333216312

New Mailing Address:

9700 NW 70 ST
TAMARAC, FL 33321

FEI Number: 65-0652455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, NEUZA
1102 NW 130TH AV
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESOUZA, JOELIAS R
Address: 9883 NORTH GRAND DUKE CIRCLE
City-St-Zip: TAMARAC, FL 333216312

Title: D () Delete
Name: BORNHOLDT, ROBERTO
Address: 3211 NE 9 TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: DESOUZA, JOELIAS R
Address: 9883 NORTH GRAND DUKE CIRCLE
City-St-Zip: TAMARAC, FL 333216312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESOUZA, JOELIAS R
Address: 9700 NW 70 ST
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DESOUZA, JOELIAS R
Address: 9700 NW 70 ST
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOELIAS DESOUZA

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date