

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019280

FILED
Apr 30, 2008
Secretary of State

Entity Name: COLORTRADE, INC.

Current Principal Place of Business:

8211 NW 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

6305 NW 99 AVE
DORAL, FL 33178 US

Current Mailing Address:

8211 NW 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

6305 NW 99 AVE
DORAL, FL 33178 US

FEI Number: 65-0735247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZSA, ESTEBAN P
8211 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DOZSA, ESTEBAN P
6305 NW 99 AVE
DORAL, FL 33178 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEBAN, DOZSA
Address: 8211 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: DOZSA, PEDRO
Address: 8211 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: HAZARD, FELIPE
Address: 8211 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: T () Delete
Name: HAZARD, FELIPE
Address: 8211 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEBAN, DOZSA
Address: 6305 NW 99 AVE
City-St-Zip: DORAL, FL 33178 US

Title: S (X) Change () Addition
Name: DOZSA, PEDRO
Address: 6305 NW 99 AVE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: HAZARD, FELIPE
Address: 6305 NW 99 AVE
City-St-Zip: DORAL, FL 33178 US

Title: T (X) Change () Addition
Name: HAZARD, FELIPE
Address: 6305 NW 99 AVE
City-St-Zip: DORAL, FL 33178 US

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: ESTEBAN P. DOZSA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date