

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076625

Entity Name: COLORS GALORE, CORP.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

8000 NW 171ST STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8000 NW 171ST STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0887290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADOLFO
8000 NW 171ST STREET
MIAMI, FL 33015 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: RODRIGUEZ, ADOLFO
Address: 8000 NW 171ST STREET
City-St-Zip: MIAMI, FL 33015

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: ADOLFO RODRIGUEZ

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date