2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098328

Entity Name: COLOR CASTLE CORP.

FILED Apr 22, 2011 Secretary of State

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

8235 NW 201 STREET MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

8235 NW 201 STREET MIAMI, FL 33015

FEI Number: 65-0965426 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:

BAKERMAN, MILAGROS RA 8235 NW 201 STREET MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAKERMAN, MARTIN R P

 Address:
 8235 NW 201 STREET

 City-St-Zip:
 MIAMI, FL 33015

Title: ST

Name: BAKERMAN, MILAGROS ST Address: 8235 NW 201 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: MARTIN BAKERMAN P 04/22/2011