

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077886

FILED
Jan 23, 2012
Secretary of State

Entity Name: CATWALK COUTURE INC.

Current Principal Place of Business:

16109 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

16111 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33164 US

Current Mailing Address:

16109 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

New Mailing Address:

16111 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33164 US

FEI Number: 80-0757233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, CATHY
301 186TH STREET
SUNNY ISLES BEACH, FL 33160 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: DIR
Name: SILVERSTEIN, CATHY
Address: 301 186TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: SILVERSTEIN

DIR

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date