

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143537

Entity Name: COLETTE INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD
ROOM #323
AVENTURA, FL 33180

Current Mailing Address:

4141 NE 2ND AVENUE
SUITE 106B
MIAMI, FL 33137

FEI Number: 27-0073200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, GEORGE R
MIAMI CENTER - SUITE 800
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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

Officer/Director Detail :

Title D/P
Name GRANOTIER, ALEXANDRE
Address 4141 N. E. 2ND AVENUE - SUITE 106B
City-State-Zip: MIAMI FL 33137

Title EVP
Name LAREDO, AGUSTINA
Address 4141 N. E. 2ND AVENUE - SUITE 106B
City-State-Zip: MIAMI FL 33137

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: AGUSTINA LAREDO

EVP

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date