2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2007 08:00 AM Secretary of State DOCUMENT # 689671 1. Entity Namo OLIVIA HAUTE COUTURE, INC. Principal Place of Business Mailing Address 2707-A LOWSON BLVD P.O. BOX 1124 **DELRAY BEACH FL 33445** NIAGARA FALLS NY 14303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-2053876 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREGO, OLIVIA 2707-A LOWSON BLVD Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33445** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and trile it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Delete ANDREGO, OLIVIA NAME NAME U00000755174 2707-A LOWSON BLVD STREET ADDRESS STREET ADDRESS 05/22/07-80092-002 150.00 DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP DILE Delete Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS OUA-OI- SID CITY-ST-7(P+ TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-ST-ZIP THIF Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY+ST-ZIP

2. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR OFFICE TOR

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