

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004072

FILED
Mar 01, 2011
Secretary of State

Entity Name: COTE DE CHIC EVENT MANAGEMENT, INC.

Current Principal Place of Business:

1835 STALLION DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

1835 STALLION DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 38-3594200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULLE, ANTHONY C
1835 STALLION DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BOULLE, ANTHONY C
1835 STALLION DRIVE
LOXAHATCHEE, FL 33470 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

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BOULLE, CHANTELLE T
Address: 1835 STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: MILLER, ALAN R
Address: 370 E MAPLE RD 4TH FLOOR
City-St-Zip: BIRMINGHAM, MI 48009

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: CHANTELLE T. BOULLE

Electronic Signature of Signing Officer or Director

PT

03/01/2011

Date