

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005610

Entity Name: COWTAN AND TOUT, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

111 EIGHTH AVENUE
SUITE 930
NEW YORK, NY 10011

New Principal Place of Business:

205 HUDSON STREET
6TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

111 EIGHTH AVENUE
SUITE 930
NEW YORK, NY 10011

New Mailing Address:

205 HUDSON STREET
6TH FLOOR
NEW YORK, NY 10013

FEI Number: 13-2947907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL NESSEN, INC.
1855 GRIFFIN ROAD
#B260
DANIA, FL 33004 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: P
Name: HALL, KEY
Address: 111 8TH AVE #930
City-St-Zip: NEW YORK, NY 10011

Title: C
Name: GREEN, DAVID
Address: 19-23 GROSVENOR HILL LONDON
City-St-Zip: W1X9PG ENGLAND,

Title: D
Name: BARKER, ROB
Address: 19-23 GROSVENOR HILL LONDON
City-St-Zip: W1X9PG ENGLAND,

Title: ST
Name: RUTH, RODRIGUEZ
Address: 111 8TH AVE #930
City-St-Zip: NEW YORK, NY 10011

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: RUTH RODRIGUEZ

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date