2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084928

Entity Name: FINESSE COLLECTION, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10235 BROOKVILLE LANE BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 10235 BROOKVILLE LANE BOCA RATON, FL 33428 FEI Number: 65-1041233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HCRM CORP 2200 CORPORATE BLVD NW SUITE 401 BOCA RATON, FL 33431 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KAZACHKOV, ALEKSANDR Name: Name: 10235 BROOKVILLE LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ROYTMAN, YELIZAVETA Name: 9574 CAROUSEL CIRCLE N Address: Address: BOCA RATON, FL 33434 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEKSANDR KAZACHKOV D 04/14/2009