

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098228

FILED
Feb 05, 2009
Secretary of State

Entity Name: CENNAMO COUTURE CORPORATION

Current Principal Place of Business:

235 LINCOLN ROAD
MEZZANINE SUITE # 100
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
MEZZANINE SUITE # 100
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 33-1085247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MARIA LUISA
11383 NW 65 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CENNAMO, RAFAEL A
Address: 11383 NW 65 STREET
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: FLORES, MARIA L
Address: 11383 NW 65 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAFAEL CENNAMO

VP

02/05/2009

Electronic Signature of Signing Officer or Director

Date