

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098228

FILED
May 01, 2011
Secretary of State

Entity Name: CENNAMO COUTURE CORPORATION

Current Principal Place of Business:

59 MERRICK WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

59 MERRICK WAY
CORAL GABLES, FL 33134

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:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
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

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CENNAMO, RAFAEL A
Address: 59 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: FLORES, MARIA L
Address: 59 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA L FLORES

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date