2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098228

Entity Name: CENNAMO COUTURE CORPORATION

FILED Aug 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

59 MERRICK WAY CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

59 MERRICK WAY CORAL GABLES, FL 33134

FEI Number: 33-1085247 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:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US
FLORES, MARIA LUISA
59 MERRICK WAY
CORAL GABLES, FL 33134 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: MARIA LUISA FLORES 08/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

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

Title: F

 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 LUISA FLORES P 08/31/2012