2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2008 8:00 am Secretary of State

| DOCUMENT # P01000098 1. Enlity Name HAUTE MODE, INC. | 3376 | | 03-07-2008 90045 024 ***150.00 |
|--|--|--------------------------------------|--|
| Principal Place of Business 1221 N. PALM AVE. #105 SARASOTA, FL 34236 | Mailing Address 1221 N. PALM AVE. # SARASOTA, FL 34236 | | |
| Principal Place of Business - No P.O. Box # | 3. Mailing Address | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 02132008 Chg-P CR2E034 (12/06) |
| City & State | City & State | | 4. FEI Number Applied For 90-0046661 Not Applicable |
| Zip Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| 6. Name and Address of Current | Registered Agent | A 1 | 7. Name and Address of New Registered Agent |
| REID, LUCIA 6222 TOWER LANE UNIT B-7 SARASOTA, FL 34240 City Saras | | | Solo FL Zip Code 7 La |
| 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of rionda. If an itaminar with, and accept | | | |
| the obligations of registered agent. | | | |
| SIGNATURE Signature, typed or printed name of registered agen | t and title if applicable. (NO | TE. Registered Agent signature requi | red when remstating) 2/21/08 DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE D NAME REID, LUCIA | ☐ Delete | TITLE NAME | Change ☐ Addition |
| STREET ADDRESS 6222 TOWER LN, B-7 | | STREET ADDRESS 12 | 21 N. Palm Ave 4705 grasota FL 34236 |
| CITY-ST-ZIP SARASOTA, FL 34240 | | | rasota PL 34236 |
| TITLE NAME | ☐ Delete | TITLE NAME | Change Addition |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | — | CITY-ST-ZIP | ☐ Chance ☐ Addition |
| | | TITLE NAME | C Change L Addition |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | П.,. | CITY-S1-ZIP | ☐ Change ☐ Addition |
| TITLE NAME | ☐ Detete | TITLE NAME | Change Audition |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-S1-ZIP | C Change C Addition |
| | | TITLE NAME | ☐ Change ☐ Addition |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-S1-ZIP | |
| TITLE NAME | ☐ Delete | NAME | ☐ Change ☐ Addition |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-7IP | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address with all other like empowered. | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytron Priore # | | | |