

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098376

Entity Name: HAUTE MODE, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

100 N WASHINGTON BLVD STE 101
SARASOTA, FL 34236

New Principal Place of Business:

100 N WASHINGTON BLVD
STE 101
SARASOTA, FL 34236

Current Mailing Address:

100 N WASHINGTON BLVD STE 101
SARASOTA, FL 34236

New Mailing Address:

1616 OAK STREET
SARASOTA, FL 34236

FEI Number: 90-0046661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, LUCIA
1221 N. PALM AVE #105
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: D
Name: REID, LUCIA
Address: 1221 N. PALM AE #105
City-St-Zip: SARASOTA, FL 34236

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: LUCIA REID

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date