

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103791

Entity Name: MARGARITA COUTURE, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORP PKWY
STE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORP PKWY
STE 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1147962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: P () Delete
Name: REIS, MARGARITA
Address: 1580 SAWGRASS CORPORATE PARKWAY STE 130
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: REIS, JEFF
Address: 1580 SAWGRASS CORPORATE PARKWAY STE 130
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: REIS, JEFF
Address: 1580 SAWGRASS CORPORATE PARKWAY STE 130
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: REIS, DONALD
Address: 1580 SAWGRASS CORPORATE PARKWAY STE 130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: REIS, MARGARITA
Address: 1580 SAWGRASS CORPORATE PARKWAY STE 130
City-St-Zip: SUNRISE, FL 33323

Title: T (X) Change () Addition
Name: REIS, JEFF
Address: 1580 SAWGRASS CORPORATE PARKWAY STE 130
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF REIS

V

03/28/2007

Electronic Signature of Signing Officer or Director

_____ Date