

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054735

FILED
May 01, 2008
Secretary of State

Entity Name: COUTURE ACTIVE WEAR, INC.

Current Principal Place of Business:

2333 BRICKELL AVE STE 208
MIAMI, FL 33129

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE #425
MIAMI, FL 33131

Current Mailing Address:

2333 BRICKELL AVE STE 208
MIAMI, FL 33129

New Mailing Address:

444 BRICKELL AVENUE
SUITE #425
MIAMI, FL 33131

FEI Number: 01-0694404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFELL, JANIS A
2333 BRICKELL AVE STE 208
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAFFELL, JANIS A
Address: 2333 BRICKELL AVE STE 208
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: QUANSTROM, BARBRA F
Address: 420 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: QUANSTROM, BARBRA F
Address: 444 BRICKELL AVENUE, #425
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: BARBRA SAXON QUANSTROM

COO

05/01/2008

Electronic Signature of Signing Officer or Director

Date