

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054735

FILED
Mar 17, 2011
Secretary of State

Entity Name: COUTURE ACTIVE WEAR, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE #425
MIAMI, FL 33131

New Principal Place of Business:

3616 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

444 BRICKELL AVENUE
SUITE #425
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AVENUE
SUITE 208
MIAMI, FL 33129

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

OFFICERS AND DIRECTORS:

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

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: JANIS SAFFELL

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date