

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065524

Entity Name: LIANCARLO COUTURE INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1737 NW 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1737 NW 79 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 14-1886646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS RAMIREZ
1737 NW 79 AVENUE
MIAMI, FL 33126 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: PRES
Name: RAMIREZ, CARLOS
Address: 1737 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: BELITSKY, ALAN
Address: 1120 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS RAMIREZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date