

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143537

Entity Name: COLETTE INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BLVD
ROOM #323
ADVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVENUE
SUITE 106B
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0073200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PS () Delete
Name: HOFFMANN, ALEXIS
Address: 19575 BISCAYNE BLVD., #323
City-St-Zip: ADVENTURA, FL 33180

Title: VP () Delete
Name: CAVANAGH, JOSE L
Address: 19575 BISCAYNE BLVD., #323
City-St-Zip: ADVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOFFMANN, ALEXIS
Address: 4141 NE 2ND AVENUE SUITE 106B
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: CAVANAGH, JOSE L
Address: 4141 NE 2ND AVENUE SUITE 106B
City-St-Zip: MIAMI, FL 33137

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: HOFFMANN ALEXIS

PS

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date