2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143537

Entity Name: COLETTE INC.

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19575 BISCAYNE BLVD ROOM #323

ADVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMOLER, BRUCE 2611 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

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

Name: HOFFMANN, ALEXIS

Address: 4141 NE 2ND AVENUE SUITE 106B

City-St-Zip: MIAMI, FL 33137

Title: VP

Name: CAVANAGH, JOSE L

Address: 4141 NE 2ND AVENUE SUITE 106B

City-St-Zip: MIAMI, FL 33137

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: ALEXIS HOFFMANN PS 03/23/2010