

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143537

Entity Name: COLETTE INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BLVD
ROOM #323
ADVENTURA, FL 33180 US

New Principal Place of Business:

19575 BISCAYNE BLVD
ROOM #323
ADVENTURA, FL 33180 US

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

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date