

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143537

FILED
Apr 20, 2012
Secretary of State

Entity Name: COLETTE INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD
ROOM #323
AVENTURA, 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:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: GEORGE R. HARPER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GRANOTIER, ALEXANDRE
Address: 4141 N. E. 2ND AVENUE - SUITE 106B
City-St-Zip: MIAMI, FL 33137

Title: EVP
Name: LAREDO, AGUSTINA
Address: 4141 N. E. 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: ALEXANDRE GRANOTIER

D/P

04/20/2012

Electronic Signature of Signing Officer or Director

Date