

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024174

Entity Name: HAUTE LIVING INC.

FILED  
Feb 03, 2011  
Secretary of State

## Current Principal Place of Business:

3301 NE 1ST AVE, PH 1, 32ND FL  
MIDTOWN 4  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

3301 NE 1ST AVE  
PH 1 - 32 FL - MIDTOWN 4  
MIAMI, FL 33137

## New Mailing Address:

3301 NE 1ST AVE, PH 1, 32ND FL  
MIDTOWN 4  
MIAMI, FL 33137

FEI Number: 90-0141351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEMILOF, SETH  
3301 NE 1ST AVE PH 1  
MIAMI, FL 33137 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: PD  
Name: SEMILOF, SETH  
Address: 3301 NE 1ST AVE -PH1, 32 FLOOR, MIDTOWN 4  
City-St-Zip: MIAMI, FL 33137

Title: PD  
Name: HOTCHANDANI, KAMAL  
Address: 3301 NE 1ST AVE, PH1-32 FLOOR, MIDTOWN 4  
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: KAMAL HOTCHANDANI

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date