

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062798

Entity Name: SAUTE AND SOIRE, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

9901 WEST BAY HARBOR DR. APT. A1  
BAY HARBOR, FL 33154 US

## Current Mailing Address:

9901 WEST BAY HARBOR DR. APT. A1  
BAY HARBOR, FL 33154 US

## New Principal Place of Business:

9901 WEST BAY HARBOR DR.  
A1  
BAY HARBOR, FL 33154 US

## New Mailing Address:

9901 WEST BAY HARBOR DR.  
A1  
BAY HARBOR, FL 33154 US

FEI Number: 76-0755854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUMBLE FARCUS, ALLISON B  
9901 WEST BAY HARBOR DR. APT. A1  
BAY HARBOR, FL 33154 US

## Name and Address of New Registered Agent:

FARCUS, ALLISON B  
9901 WEST BAY HARBOR DR. APT.  
A1  
BAY HARBOR, FL 33154 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: ALLISON FARCUS

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KUMBLE FARCUS, ALLISON B  
Address: 6969 COLLINS AVENUE APT 1207  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FARCUS, ALLISON B  
Address: 9901 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR, FL 33154

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: ALLISON FARCUS

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date