

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086688

FILED
Apr 25, 2012
Secretary of State

Entity Name: HAUTE INVESTMENTS, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 901
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O JAIME RUBINSON
P.O. BOX 190754
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 13-4281595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: P
Name: RUBINSON, JAIME
Address: P.O. BOX 190754
City-St-Zip: MIAMI BEACH, FL 33119

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: JAIME RUBINSON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date