

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057675

Entity Name: GYPSY COUTURE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1601 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1850 OCEAN DRIVE
405
HALLANDALE BEACH, FL 33019 US

Current Mailing Address:

1601 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1850 OCEAN DRIVE
405
HALLANDALE BEACH, FL 33019 US

FEI Number: 30-0309525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEON, SHEILA
1601 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KINSEY, MAGDALENA
1850 OCEAN DRIVE
405
MIAMI BEACH, FL 33019 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: MAGDALENA KINSEY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCUTCHEON, SHEILA
Address: 1601 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINSEY, MAGDALENA
Address: 1850 SOUTH OCEAN DRIVE, #405
City-St-Zip: HALLANDALE BEACH, FL 33019 US

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: MAGDALENA KINSEY

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date