

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068011

FILED
Jul 02, 2007
Secretary of State

Entity Name: COUTURE KIDS INC.

Current Principal Place of Business:

10797 SW VILLAGE CENTER DRIVE
PORT ST LUCIE, FL 34987

New Principal Place of Business:

10797 SW TRADITION SQUARE
PORT ST LUCIE, FL 34987

Current Mailing Address:

10797 SW VILLAGE CENTER DRIVE
PORT ST LUCIE, FL 34987

New Mailing Address:

10797 SW TRADITION SQUARE
PORT ST LUCIE, FL 34987

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRETTI, ROSANNA
272 SW EGRET LANDING
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

FERRETTI, ROSANNA
11960 SW KNIGHTSBRIDGE LANE
PORT ST LUCIE, FL 34987 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:

07/02/2007

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: PD () Delete
Name: FERRETTI, ROSANNA
Address: 272 SW EGRET LANDING
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSANNA FERRETTI

PD

07/02/2007

Electronic Signature of Signing Officer or Director

Date