

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036858

Entity Name: HAUTE FAN COUTURE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1121 VILLERE COURT
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1121 VILLERE COURT
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-0381389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, PAUL M
599 ATLANTIC BOULEVARD
SUITE 4
ATLANTIC BEACH, FL 32233 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: DPS
Name: CHANG, JANA
Address: 1121 VILLERE COURT
City-St-Zip: SAINT JOHNS, FL 32259

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: JANA CHANG

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date