2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102874

Entity Name: EMBELLISHED COUTURE INC.

FILED Jan 05, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5840 W. CYPRESS STREET

SUITE F

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5840 W. CYPRESS STREET SUITE F TAMPA, FL 33607

FEI Number: 27-1565724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPOOR, KRISTEN M 5840 W. CYPRESS STREET SUITE F TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: SPOOR, KRISTEN M

Address: 5840 W. CYPRESS STREET SUITE F

City-St-Zip: TAMPA, FL 33607 US

Title:

Name: SPOOR, BRADLY W

Address: 5840W. CYPRESS STREET SUITE F

City-St-Zip: TAMAP, FL 33607 US

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: KRISTEN M SPOOR MGR 01/05/2011