

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073381

FILED
Feb 23, 2011
Secretary of State

Entity Name: COUTURE INC.

Current Principal Place of Business:

1936 BRUCE B. DOWNS BLVD.
SUITE 505
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

1936 BRUCE B. DOWNS BLVD.
SUITE 505
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMES, JOSEPH
1936 BRUCE B. DOWNS BLVD.
SUITE 505
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

AMES, DANIEL
1936 BRUCE B. DOWNS BLVD.
SUITE 505
WESLEY CHAPEL, FL 33544 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: DANIEL AMES

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMES, DANIEL
Address: 1936 BRUCE B. DOWNS BLVD. # 505
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: AMES, JOSEPH
Address: 1936 BRUCE B. DOWNS BLVD. # 505
City-St-Zip: WESLEY CHAPEL, FL 33544 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: DANIEL AMES

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date