

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035803

FILED
May 01, 2012
Secretary of State

Entity Name: COULISSE, INC.

Current Principal Place of Business:

2627 S BAYSHORE DR UNIT 1103
MIAMI, FL 33133

New Principal Place of Business:

30 NE 39 STREET
MIAMI, FL 33137

Current Mailing Address:

2627 S BAYSHORE DR UNIT 1103
MIAMI, FL 33133

New Mailing Address:

30 NE 39 STREET
MIAMI, FL 33137

FEI Number: 45-2282427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO SLOANE, P.L.
301 E PINE STREET
SUITE 250
ORLANDO, FL 32801 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: DS
Name: ROETGERING, C.J.G.
Address: 30 NE 39 STREET
City-St-Zip: MIAMI, FL 33137

Title: DT
Name: ROETGERING, M. MAURICE
Address: 30 NE 39 STREET
City-St-Zip: MIAMI, FL 33137

Title: P
Name: GACKEL, JEROME
Address: 30 NE 39 STREET
City-St-Zip: MIAMI, FL 33137

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: /JEROME GACKEL/

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date