

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073294

Entity Name: COUTURE ONLY, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1005 RUSSELL DR
#2
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

1005 RUSSELL DR
#2
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 65-0781679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONI, JAMES T
CUMBERLAND BLVD., STE. 510,
800 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BERNINZON, ROSSANNA
1005 RUSSELL DR
#2
HIGHLAND BEACH, FL 33487 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: ROSSANNA BERNINZON

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BERNINZON, ROSSANNA
Address: 1005 RUSSELL DR #2
City-St-Zip: HIGHLAND BEACH, FL 33487

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 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: ROSSANNA BERNINZON

PS

04/17/2007

Electronic Signature of Signing Officer or Director

Date