

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073294

Entity Name: COUTURE ONLY, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1005 RUSSELL DR
#2
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1005 RUSSELL DR
#2
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

4645 GUN CLUB ROAD
#25
WEST PALM BEACH, FL 33415

New Mailing Address:

4645 GUN CLUB ROAD
#25
WEST PALM BEACH, FL 33415

FEI Number: 65-0781679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERNINZON-PASIN, ROSSANNA
4645 GUN CLUB ROAD
#25
WEST PALM BEACH, FL 33415 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: ROSSANA BERNINZON-PASIN

04/10/2008

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: PS (X) Change () Addition
Name: BERNINZON-PASIN, ROSSANNA
Address: 4645 GUN CLUB ROAD, #25
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify 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: ROSSANA BERNINZON-PASIN

PS

04/10/2008

Electronic Signature of Signing Officer or Director

Date