2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 11, 2008 08:00 Al DOCUMENT # P98000004787 **Secretary of State** 1. Entity Name GABRIELLA ARANGO HAUTE COUTURE, INC. Principal Place of Business Mailing Address 332 MIRACLE MILE 332 MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US CR2E034 (11/05) No Cha-P 02072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0815297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reguland 6. Name and Address of Current Registered Agent ARANGO, GABRIELLA DO NOT WRITE 332 MIRACLE MILE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000822546 TITLE ARANGO, GABRIELLA NAME 332 MIRACLE MILE STREET ADDRESS C/TY-ST-ZIP CORAL GABLES, FL 33134 TITLE 46064560008-80005-01 NAME STREET ADDRESS CITY-ST-ZIP TET1E NAME DO NOT WRITE STREET ADDRESS CITY-S1-ZIP ... IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DESCTOR.

FILED