

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43017

FILED
Apr 18, 2012
Secretary of State

Entity Name: CAR BOUTIQUE II, INC.

Current Principal Place of Business:

13100 SW 85TH AVE.RD.
MIAMI, FL 33156

New Principal Place of Business:

14599 SW 82. AVE
MIAMI, FL 33158 US

Current Mailing Address:

13100 SW 85TH AVE.RD.
MIAMI, FL 33156

New Mailing Address:

14599 SW 82. AVE
MIAMI, FL 33158 US

FEI Number: 59-2311481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZADI, BEHROUZ
13100 SW 85TH AVE. RD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AZADI, BEHROUZ
14599 SW 82. AVE
MIAMI, FL 33158 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: BEHROUZ AZADI

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZADI, BEHROUZ
Address: 14599 SW 82. AVE
City-St-Zip: MIAMI, FL 33158 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: BEHROUZ AZADIZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date