

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68848

FILED  
Aug 09, 2010  
Secretary of State

**Entity Name:** MARIKO BOUTIQUE INC.

**Current Principal Place of Business:**

329 WORTH AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

329 WORTH AVENUE  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 59-2844721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIYOKAWA, TATSUHIDE  
329 WORTH AVENUE  
PALM BEACH, FL 33480 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: D  
Name: KIYOKAWA, TATSUHIDE  
Address: 329 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL

Title: D  
Name: KIYOKAWA, MARIKO  
Address: 329 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL

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: TATSUHIDE KIYOKAWA

D

08/09/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date