

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135215

Entity Name: ZOU ZOU BOUTIQUE, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2 N. SUMMERLIN AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

2 N. SUMMERLIN AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 03-0460687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCHI, CHATTIN M
813 KENILWORTH TER
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BENSON, RHONDA
813 KENILWORTH TER
ORLANDO, FL 32803 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: CHATTIN RICCHI

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICCHI, WENDY M
Address: 2 N. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: RICCHI, CHATTIN M
Address: 2 N SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801 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: RHONDA BENSON

RA

04/02/2012

Electronic Signature of Signing Officer or Director

Date