

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009187

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE UNIQUE HOLISTIC BOUTIQUE INC.

Current Principal Place of Business:

3200 N FEDERAL HIGHWAY
STE 102
BOCA RATON, FL 33431 PB

New Principal Place of Business:

Current Mailing Address:

3200 N FEDERAL HIGHWAY
STE 102
BOCA RATON, FL 33431 PB

New Mailing Address:

FEI Number: 26-4182791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPILOVIC, ANA
3200 N FEDERAL HIGHWAY
102
BOCA RATON, FL 33431 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: P
Name: STANKOVIC, VESNA
Address: 3200 N FEDERAL HIGHWAY STE 102
City-St-Zip: BOCA RATON, FL 33431 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: VESNA STANKOVIC

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date