

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070485

Entity Name: PAOLA BOUTIQUE INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

20500 WEST COUNTRY CLUB DR.
119
AVENTURA, FL 33180

New Principal Place of Business:

5725 GREEN BLVD
NAPLES, FL 34116

Current Mailing Address:

20500 WEST COUNTRY CLUB DR.
119
AVENTURA, FL 33180

New Mailing Address:

5725 GREEN BLVD
NAPLES, FL 34116

FEI Number: 27-0791510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUDITH
20500 WEST COUNTRY CLUB DR.
119
AVENTURA, FL 33180 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: PRES
Name: SANCHEZ, JUDITH
Address: 20500 WEST COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: SANCHEZ, JOSE
Address: 20500 WEST COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 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: JUDITH SANCHEZ

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date