

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070485

Entity Name: PAOLA BOUTIQUE INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5725 GREEN BLVD
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5725 GREEN BLVD
NAPLES, FL 34116

New Mailing Address:

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: SEC
Name: SANCHEZ, JOSE
Address: 20500 WEST COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: NICOLAS, SANCHEZ A
Address: 5725 GREEN BLVD
City-St-Zip: NAPLES, FL 34116

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date