

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008612

FILED
Apr 22, 2011
Secretary of State

Entity Name: MONIQUE'S BOUTIQUE AND FINER CONSIGNMENT INC.

Current Principal Place of Business:

320 N. ATLANTIC AVENUE
7A
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

320 N. ATLANTIC AVENUE
7A
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-3433570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERWITSCH, JOAN M
2226 TWILIGHT CIR
MELBOURNE, FL 32935 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: DERWITSCH, JOAN M
Address: 2226 TWILIGHT CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: V
Name: DERWITSCH, ADOLF
Address: 2226 TWILIGHT CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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: JOAN M. DERWITSCH

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date