2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68848

Entity Name: MARIKO BOUTIQUE INC.

Current Principal Place of Business:

329 WORTH AVENUE PALM BEACH, FL 33480

Current Mailing Address:

329 WORTH AVENUE PALM BEACH, FL 33480

FEI Number: 59-2844721 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIYOKAWA, TATSUHIDE 329 WORTH AVENUE PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2015

Secretary of State

CC8765163482

Officer/Director Detail:

Title D Title D

NameKIYOKAWA, TATSUHIDENameKIYOKAWA, MARIKOAddress329 WORTH AVENUEAddress329 WORTH AVENUE

City-State-Zip: PALM BEACH FL City-State-Zip: PALM BEACH FL

Title V

Name OKA, YUKIKO

Address 529 S. FLAGLER DR, 11E

City-State-Zip: WEST PLAM BEACH FL 33401

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: TATSUHIDE KIYOKAWA

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01/30/2015