2018 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

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

Officer/Director Detail :

Title	PRESIDENT	Title	VICE PRESIDENT
Name	KIYOKAWA, TATSUHIDE	Name	OKA, YUKIKO
Address	329 WORTH AVENUE	Address	1701 S FLAGLER DR APT 1109
City-State-Zip:	PALM BEACH FL	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

PRESIDENT

01/16/2018 Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 16, 2018 Secretary of State CC1160093520

Certificate of Status Desired: No