

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000049494

**Entity Name:** LADY LUX BOUTIQUE INC. II

**Current Principal Place of Business:**

3660 CORAL WAY  
MIAMI, FL 33145

**Current Mailing Address:**

3660 CORAL WAY  
MIAMI, FL 33145

**FEI Number:** 45-5377300

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALTIERI, DONALD  
4688 SW 183RD AVENUE  
MIRAMAR, FL 33029 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

**Officer/Director Detail :**

Title            P  
Name            ALTIERI, CHELLIE  
Address        4688 SW 183 AVE  
City-State-Zip: MIRAMAR FL 33029

Title            VP  
Name            FELIX, CLAUDIA  
Address        1781 SW 114 TERRACE  
City-State-Zip: MIRAMAR FL 33025

*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:** CHELLIE ALTIERI

**PRESIDENT**

**07/20/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date