2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000059996

Entity Name: BOUTIQUE LACE, INC.

Current Principal Place of Business:

5401 N. UNIVERSITY DR. SUITE 204

CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O DUBROW DUKER & ASSOCIATES PA 5401 N. UNIVERSITY DR., SUITE 204 CORAL SPRINGS, FL 33067

FEI Number: 46-3195144 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A. 5401 N. UNIVERSITY DR. SUITE 204 CORAL SPRINGS, FL 33071 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: STEVEN D DUKER 02/06/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PVST** Title COO

PEREZ, M. JOSEPH Name Name NELLY, PEREZ 9475 RUE MEILLEUR 9475 RUE MEILLEUR Address Address

SUITE 610 SUITE 610

City-State-Zip: MONTREAL QC H2N-2C5 City-State-Zip: MONTREAL QC H2N-2C5

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.

FILED Feb 06, 2023

Secretary of State

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