2021 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: No

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 03/16/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PVST** Title COO

PEREZ, M. JOSEPH Name Name NELLY, PEREZ

9475 RUE MEILLEUR 5401 N. UNIVERSITY DR. Address Address

SUITE 610 SUITE 204

City-State-Zip: MONTREAL QC H2N-2C5 City-State-Zip: CORAL SPRINGS FL 33067

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.

Electronic Signature of Signing Officer/Director Detail

FILED Mar 16, 2021

Secretary of State

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