

2015 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 PA
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVST
Name PEREZ, M. JOSEPH
Address 9475 RUE MEILLEUR
SUITE 610
City-State-Zip: MONTREAL QC H2N-2C5

Title D
Name HAKOUN, NETTA MAZAL
Address 9475 RUE MEILLEUR
SUITE 610
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.

SIGNATURE: PEREZ, M. JOSEPH

PVST

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date