

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644402

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE BOOTERY OF INVERRARY, INC.

Current Principal Place of Business:

2396 E SUNRISE BLVD
SUITE E-17
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2396 E SUNRISE BLVD
SUITE E-17
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1841277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRONESTI, RINO
2396 E SUNRISE BLVD, SUITE E17
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PRONESTI, RINO
Address: 2396 E SUNRISE BLVD E-17
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VT
Name: PRONESTI, MARGERET
Address: 2396 E SUNRISE BLVD E-17
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RINO PRONESTI

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date