

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678419

FILED
Apr 29, 2012
Secretary of State

Entity Name: ELECTRA'S BOUTIQUE, INC.

Current Principal Place of Business:

3058 GRAND AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 330458
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 59-1946339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, VIVIAN
11925 OLD CUTLER RD
CORAL GABLES, FL 33156 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: P
Name: JORDAN, VIVIAN
Address: 11925 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: VIVIAN JORDAN

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date