2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54978

Entity Name: LOOK'S BOUTIOUE INC

FILED Apr 27, 2011 Secretary of State

| Thirty Hamer Leading Booth Gold, Into. | |
|--|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 182ND AVENUE W #33 REDINGTON SHORES, FL 33708 | |
| Current Mailing Address: | New Mailing Address: |
| 182ND AVENUE W #33 REDINGTON SHORES, FL 33708 | |
| FEI Number: 59-2772421 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| CASEY, EVELYN 33 182 AVE WEST REDINGTON SHORES, FL 33708 US | |
| The above named entity submits this statement for the puin the State of Florida. | rpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agen | t Date |
| | |

OFFICERS AND DIRECTORS:

Title: PD

Name: CASEY, EVELYN

Address: 16750 GULF BLVD, APT 313 City-St-Zip: N. REDINGTON BEACH, FL

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: EVELYN CASEY PD 04/27/2011