

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010152

FILED
Apr 27, 2012
Secretary of State

Entity Name: BOUTIQUE WEDDING GROUP, INC.

Current Principal Place of Business:

3019 RAVENSWOOD ROAD
SUITE 113
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3019 RAVENSWOOD ROAD
SUITE 113
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1001 W. CYPRESS CREEK ROAD
SUITE 116
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1001 W. CYPRESS CREEK ROAD
SUITE 116
FORT LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYSER, BOBBY
3019 RAVENSWOOD ROAD
SUITE 113
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BROWN, NOEL
1001 W. CYPRESS CREEK RD
SUITE 116
FORT LAUDERDALE, FL 33309 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: NOEL BROWN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTTVEG, JAY
Address: 5884 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: T
Name: BROWN, NOEL
Address: 1001 W CYPRESS CREEK ROAD, SUITE 116
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOEL BROWN

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date