

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003702

Entity Name: ANARKALI BOUTIQUE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1804 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1751 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

1804 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

1751 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 65-0972856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHAIL, NIBEELA
1804 N UNIVERSITY DR
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SOHAIL, NIBEELA
1751 NORTH UNIVERSITY DRIVE
PEMBROK PINES, FL 33024 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: NIBEELA SOHAIL

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SOHAIL, NIBEELA R MRS
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SVD
Name: SOHAIL, ASIF MR
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: SOHAIL, HAMZA MR
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: SOHAIL, HARIS MR
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD
Name: SOHAIL, TANIA MRS
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

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: NIBEELA SOHAIL

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date