

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122639

Entity Name: CHIC OPTIQUE, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

2228 WILTON DR.  
WILTON MANORS, FL 33305

## New Principal Place of Business:

## Current Mailing Address:

2228 WILTON DR.  
WILTON MANORS, FL 33305

## New Mailing Address:

FEI Number: 22-3882870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSSFELD, SERIL L ESQ  
107 SE 10TH ST  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

GROSSFELD, SERIL L ESQ  
517 SW 1ST AVE  
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

02/17/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARROLL, KAREN P PRES  
Address: 2228 WILTON DR.  
City-St-Zip: WILTON MANORS, FL 33305

Title: VP  
Name: SLATER, JULIETTE  
Address: 2228 WILTON DRIVE  
City-St-Zip: WILTON MANORS, FL 33305

Title: S  
Name: CARROLL, KAREN P  
Address: 2228 WILTON DRIVE  
City-St-Zip: WILTON MANORS, FL 33305

Title: T  
Name: SLATER, JULIETTE  
Address: 2228 WILTON DRIVE  
City-St-Zip: WILTON MANORS, FL 33305

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: KAREN P. CARROLL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date