

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122639

Entity Name: CHIC OPTIQUE, INC.

FILED
Jan 11, 2012
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
517 SW 1ST AVE
FORT LAUDERDALE, FL 33301 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: 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

01/11/2012

Electronic Signature of Signing Officer or Director

Date