

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000073687

**FILED**  
**May 11, 2011**  
**Secretary of State**

**Entity Name:** BOCA CHIC, INC.

**Current Principal Place of Business:**

1310 SUGAR PLUM DRIVE  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

**Current Mailing Address:**

1310 SUGAR PLUM DRIVE  
BOCA RATON, FL 33486 US

**New Mailing Address:**

**FEI Number:** 20-1094709

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARRETT, MAUREEN M  
1310 SUGAR PLUM DRIVE  
BOCA RATON, FL 33486 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:** BARRETT, MAUREEN M  
**Address:** 1310 SUGAR PLUM DRIVE  
**City-St-Zip:** BOCA RATON, FL 33486 US

**Title:** VP  
**Name:** JIN, QING  
**Address:** 7462 GREENVILLE CIRCLE  
**City-St-Zip:** LAKE WORTH, FL 33467 US

**Title:** T  
**Name:** GU, YAN  
**Address:** 7462 GREENVILLE CIRCLE  
**City-St-Zip:** LAKE WORTH, FL 33467 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MAUREEN BARRETT

P

05/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date