

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154590

FILED
May 20, 2011
Secretary of State

Entity Name: SMART MARKETING BOUTIQUE CORP.

Current Principal Place of Business:

18658 NW 52ND PATH
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

18658 NW 52ND PATH
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 84-1666586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMICK, DENIA
4341 SW 160TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HIMICK, DENIA
4802 SW 160T AVENUE
MIRAMAR, FL 33027 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: DENIA HIMICK

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HIMICK, DENIA
Address: 4802 SW 160TH AVENUE
City-St-Zip: MIRAMAR, FL 33055 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: DENIA HIMICK

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date