

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131069

Entity Name: BOUTIQUE LIMOUSINE, INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET
SUITE 2008
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

41 SE 5TH STREET
SUITE 2008
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3530116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ANDRES
41 SE 5TH STREET
SUITE 2008
MIAMI, FL 33131 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: PD
Name: MONTOYA, ANDRES
Address: 41 SE 5TH STREET, SUITE 2008
City-St-Zip: MIAMI, FL 33131

Title: VSD
Name: LALINDE, LUISA F
Address: 41 SE 5TH STREET, SUITE 2008
City-St-Zip: MIAMI, FL 33131

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: ANDRES MONTOYA

PD

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date