

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017583

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE FASHIONISTA CONSIGNMENT BOUTIQUE INC.

Current Principal Place of Business:

3135 COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

418 CASTANIA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4265290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWANK-HASBANI, VALERIE
418 CASTANA AVE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

SCHWANK-HASBANI, VALERIE
418 CASTANIA AVE
MIAMI, FL 33146 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWANK-HASBANI, VALERIE
Address: 418 CASTANIA AVE.
City-St-Zip: MIAMI, FL 33146

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: VALERIE SCHWANK HASBANI

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date