

P07000051667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

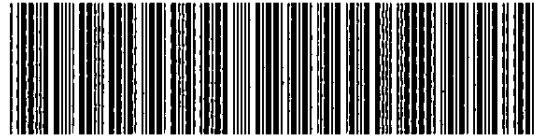
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600158348196

RA
Charge

07/14/09--01036--010 **35.00

FILED
2009 JUL 14 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

7/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chic Couture Boutique Inc
Name of Corporation

DOCUMENT NUMBER: P070000 51667

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Ramirez
Name of Contact Person

Chic Couture Boutique Inc.
Firm/Company

2645 SW 37 Ave #701
Address

Miami FL 33133
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Ramirez at (786) 3467986
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chic Couture Boutique, Inc.
2. The principal office address: 2645 SW 37 Ave #701 Miami
FL 33133
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 4/27/07 Document number: P07000051667
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Terminello & Terminello PA
Louis J. Terminello, Esq.
2700 SW 37 Ave Miami FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Maria Ramirez
2645 SW 37 Ave #701
Miami, FL 33133

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Maria Ramirez, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

7/7/09
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2009 JUL 14 PM 12:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE