

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081037

Entity Name: LORDEX BOUTIQUE INC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

5578 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313

New Principal Place of Business:

11660 NW 31 PLACE
SUNRISE, FL 33323

Current Mailing Address:

5578 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313

New Mailing Address:

11660 NW 31 PLACE
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, DEXTON
5950 W. OAKLAND PARK BLVD
SUITE # 105
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

LORNA, HAMILTON
11660 NW 31 PLACE
SUNRISE, FL 33323 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: LORNA HAMILTON

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORNA, HAMILTON
Address: 11660 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: LINDSAY, DEXTON
Address: 11660 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LORNA, HAMILTON
Address: 11660 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORNA HAMILTON

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date