

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098886

FILED
Apr 26, 2011
Secretary of State

Entity Name: KAROLINA VELEZ BOUTIQUE CORP.

Current Principal Place of Business:

8020 EBERSOL RD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8020 EBERSOL RD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 38-3765245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, KAROLINA
8020 EBERSOL RD
JACKSONVILLE, FL 32216 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: P
Name: VELEZ, KAROLINA
Address: 8020 EBERSOL RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: VELEZ, KAROLINA
Address: 8020 EBERSOL RD
City-St-Zip: JACKSONVILLE, FL 32216

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: KAROLINA VELEZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date