

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128351

Entity Name: LAS OLAS BOUTIQUE INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

825 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

825 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2052094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABENHAIM, ILAN
825 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: ABENHAIM, ILAN
Address: 4931 SW 35 TER
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: SHIMON, DANY
Address: 2875 NE 191 ST 606
City-St-Zip: AVENTURA, FL 33180

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: ILAN ABENHAIM

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date