

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000128351

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** LAS OLAS BOUTIQUE INC.

**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:** 20412 NE 15TH CT  
**City-St-Zip:** MIAMI, FL 33179

**Title:** VPRE  
**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

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04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date