

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060872

FILED
Jan 27, 2011
Secretary of State

Entity Name: LOLLIPOSH CHILDREN'S BOUTIQUE INC.

Current Principal Place of Business:

400 SW 203 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

400 SW 203 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-2860274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JULIANA
400 SW 203 AVE
PEMBROKE PINES, FL 33029 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: RUIZ, JULIANA
Address: 400 SW 203 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JULIANA RUIZ

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date