

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008091

Entity Name: GINTI BOUTIQUE, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

5760 S.W. 81 STREET  
MIAMI, FL 33143 US

## New Principal Place of Business:

3971 SW 8TH STREET  
205  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

5760 S.W. 81 STREET  
MIAMI, FL 33143 US

## New Mailing Address:

3971 SW 8TH STREET  
205  
CORAL GABLES, FL 33134 US

FEI Number: 26-4238312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIONES, PATRICIA L  
5760 S.W. 81 STREET  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

BRIONES, PATRICIA L  
3971 SW 8TH STREET  
205  
CORAL GABLES, FL 33134 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: PATRICIA L.BRIONES

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BRIONES, PATRICIA L  
Address: 3971 SW 8TH STREET, SUITE 205  
City-St-Zip: CORAL GABLES, FL 33134 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: PATRICIA L.BRIONES

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date