

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014716

Entity Name: LOVE-E BOUTIQUE INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1845 NW 112 AVE #210
MIAMI, FL 33172

New Principal Place of Business:

4556 SW 149 CT
MIAMI, FL 33185

Current Mailing Address:

1845 NW 112 AVE #210
MIAMI, FL 33172

New Mailing Address:

4556 SW 149 CT
MIAMI, FL 33185

FEI Number: 26-4261739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JENNIFER M
1845 NW 112 AVE #210
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, JENNIFER M
4556 SW 149 CT
MIAMI, FL 33185 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: JENNIFER GONZALEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JENNIFER M
Address: 4556 SW 149 CT
City-St-Zip: MIAMI, FL 33185

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: JENNIFER GONZALEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date