

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045580

FILED
Jan 31, 2012
Secretary of State

Entity Name: ALL CHOICE BOUTIQUE INC.

Current Principal Place of Business:

3161 W. OAKLAND PARK BLVD
SUITE 1630
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

3247 N W 44TH STREET
A.P.T # 4
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 80-0413572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTHERLAND, SHARON
3247 N W 44TH STREET
A.P.T # 4
FT LAUDERDALE, FL 33309 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: SUTHERLAND, SHARON
Address: 3247 N. W. 44TH STREET. A.P.T # 4
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: SUTHERLAND, HELTON A JR.
Address: 3247 N. W. 44TH STREET. A.P.T # 4
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SEC.
Name: SUTHERLAND, NATASHA N
Address: 3247 N. W. 44TH STREET. A.P.T # 4
City-St-Zip: FT. LAUDERDALE, FL 33309

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: SUTHERLAND SHARON

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date