

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057309

FILED
Apr 26, 2012
Secretary of State

Entity Name: CJ' S BOUTIQUE ENTERPRISES INC.

Current Principal Place of Business:

291 SOUTH COLLIER BLVD
108
MARCO ISLAND, FL 34145

New Principal Place of Business:

217 N COLLIER BLVD
101
MARCO ISLAND, FL 34145

Current Mailing Address:

291 SOUTH COLLIER BLVD
108
MARCO ISLAND, FL 34145

New Mailing Address:

217 N COLLIER BLVD
101
MARCO ISLAND, FL 34145

FEI Number: 27-0440552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

2WICE AS NICE
291 S. COLLIER BOULEVARD
#108
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

2WICE AS NICE
217 N COLLIER BLVD
101
MARCO ISLAND, FL 34145 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: ANA DANIEL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DANIEL, ANA M
Address: 217 N COLLIER BLVD #101
City-St-Zip: MARCO ISLAND, FL 34145

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: ANA DANIEL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date