

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065956

FILED
Sep 10, 2010
Secretary of State

Entity Name: LADY FASHION BOUTIQUE INC.

Current Principal Place of Business:

35870 SW 212 AVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

35870 SW 212 AVE
FLORIDA CITY, FL 33034 US

Current Mailing Address:

35870 SW 212 AVE
FLORIDA CITY, FL 33034

New Mailing Address:

35870 SW 212 AVE
FLORIDA CITY, FL 33034 US

FEI Number: 27-0671713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, CECILIA Y
35870 SW 212 AVE
FLORIDA CITY, FL 33034 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: PD
Name: MEDINA, CECILIA Y
Address: 35870 SW 212 AVE
City-St-Zip: FLORIDA CITY, FL 33034 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: CECILIA MEDINA

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date