2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069683

Entity Name: LAS GIMAGUAS BOUTIQUE INC

FILED Mar 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6900 W 32 AVE 6900 W 32 AVE #7

#7

HIALEAH, FL 33018 HIALEAH, FL 33018 UN

Current Mailing Address: New Mailing Address:

6900 W 32 AVE

HIALEAH, FL 33018

FEI Number: 27-0764184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABREJA, ELIZABETH S CABREJA, RAUL 7835 W 30 CT 7835 W 30 CT APT G-202 APT G-202 HIALEAH, FL 33018 US HIALEAH, FL 33018 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: RAUL CABREJA 03/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CABREJA, RAUL Name: 7835 W 30 CT APT G-202 Address: City-St-Zip: HIALEAH, FL 33018

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.

Ρ SIGNATURE: RAUL CABREJA 03/29/2012