

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091592

Entity Name: BOUTIQUE2GO, INC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

3600 S. OCEAN BLVD., #502
SOUTH PALM BEACH, FL 33480 US

New Principal Place of Business:

8408 XANTHUS LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

3600 S. OCEAN BLVD., #502
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

8408 XANTHUS LANE
WELLINGTON, FL 33414 US

FEI Number: 27-1278001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HARALD, HINTRINGER
8408 XANTHUS LANE
WELLINGTON, FL 33414 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: HARALD HINTRINGER

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HINTRINGER, KLAUDIA
Address: 8408 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S,D
Name: DALLENDORFER, THOMAS
Address: 8408 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414 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: KLAUDIA HINTRINGER

PTD

04/03/2011

Electronic Signature of Signing Officer or Director

Date