

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000890

Entity Name: R. BOUTIQUE INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2518 S SEMORAN BLVD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

2518 S SEMORAN BLVD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-1588085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, OMAIRA
2518 S. SEMORAN BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

TORRES, OMAIRA
2518 S. SEMORAN BLVD
ORLANDO, FL 32822 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: OMAIRA TORRES

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, OMAIRA
Address: 2518 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: VP/S
Name: GONGORA, JUANA
Address: 2518 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: VP/T
Name: BERGOLLO, MAGALY
Address: 2518 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

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: OMAIRA TORRES

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date