

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015855

Entity Name: CC RETAIL BOUTIQUE, INC.

FILED
Jul 14, 2011
Secretary of State

Current Principal Place of Business:

704 FOSTER RD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

704 FOSTER RD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-1979593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HEATHER
16898 SW 16TH ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CARSWELL, CHERRY
3408 GARDEN LANCE
MIRAMAR, FL 33023 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: CHERRY CARSWELL

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARSWELL, TEREN
Address: 3408 GARDEN LANE
City-St-Zip: MIRAMAR, FL 33023

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: TEREN CARSWELL

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date