

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033192

Entity Name: MY VINTAGE BOUTIQUE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

8101 BISCAYNE BLVD
S-615
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8101 BISCAYNE BLVD
S-615
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-2363043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABARCA, MJ
8101 BISCAYNE BLVD
S-615
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ABARCA, CYNTHIA
8101 BISCAYNE BLVD
S-615
MIAMI, FL 33138 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: CYNTHIA ABARCA

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABARCA, M J
Address: 8101 BISCAYNE BLVD S-615
City-St-Zip: MIAMI, FL 33138

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: CYNTHIA ABARCA

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date