

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043050

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOU'GIE INC.

Current Principal Place of Business:

13480 NW 4 ST.
22-203
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13480 NW 4 ST.
22-203
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-2672362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUNSTALL, CONRAD T II
209 NW 8 AVE
101
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANDS, ANTOINISHE L
Address: 3427 NW 13 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: CEO
Name: TUNSTALL, CONRAD T II
Address: 209 NW 8 AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: MCCARTNEY, CORNELIUS D
Address: 930 SULTAN AVE
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: VP
Name: CAMPBELL, MONIQUE C
Address: 3616 NW 37 ST.
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VP
Name: JOHNSON, SHANTERRA J
Address: 1371 6 ST.
City-St-Zip: WEST PALM BEACH, FL 33401 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: ANTOINISHE SANDS

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date