

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045549

FILED
Apr 30, 2011
Secretary of State

Entity Name: LITTLE MISS PERFECT BOUTIQUE INC.

Current Principal Place of Business:

1761 SW 116 WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1761 SW 116 WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 27-2719922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MADELYN
1761 SW 116 WAY
MIRAMAR, FL 33025 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: P
Name: HERNANDEZ, MADELYN
Address: 1761 SW 116 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: FERNANDEZ, CAROLINA
Address: 1761 SW 116 WAY
City-St-Zip: MIRAMAR, FL 33025

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: MADELYN HERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date