

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050349

Entity Name: MALI BOUTIQUE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4250 GALT OCEAN DR., UNIT 7G
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

939 NE 19TH AVENUE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

4250 GALT OCEAN DR., UNIT 7G
FT. LAUDERDALE, FL 33308

New Mailing Address:

4250 GALT OCEAN DR., UNIT 7G
UNIT 7G
FT. LAUDERDALE, FL 33308

FEI Number: 30-0633879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZRILIC, MIRJANA
4250 GALT OCEAN DR., UNIT 7G
FT. LAUDERDALE, FL 33308 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: PD
Name: ZRILIC, MIRJANA
Address: 4250 GALT OCEAN DR., UNIT 7G
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MIRJANA ZRILIC

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date