

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050349

FILED
Jan 06, 2012
Secretary of State

Entity Name: MALI BOUTIQUE, INC.

Current Principal Place of Business:

939 NE 19TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date