

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070397

Entity Name: FAMOSA BOUTIQUE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

914 EAST 33 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

3852 NW 125 STREET
MIAMI, FL 33054 US

Current Mailing Address:

914 EAST 33 STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 27-3292554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, STEPHANIE
914 EAST 33 STREET
HIALEAH, FL 33013 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: FLEITES, STEPHANIE
Address: 914 EAST 33 STREET
City-St-Zip: HIALEAH, FL 33013 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: STEPHANIE FLEITES

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date