

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072661

FILED
Apr 10, 2012
Secretary of State

Entity Name: ESTER'S BOUTIQUE INC.

Current Principal Place of Business:

2028 HARRISON ST
105
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

515 NE 27TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2028 HARRISON ST
105
HOLLYWOOD, FL 33020 US

New Mailing Address:

515 NE 27TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 32-0317793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACARIS, NORMA T
2028 HARRISON ST
105
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BACARIS, NORMA T
515 NE 27TH STREET
POMPANO BEACH, FL 33064 US

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: NORMA T BACARIS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACARIS, NORMA T
Address: 515 NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: BACARIS, BARRY M SR
Address: 515 NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: NORMA T BACARIS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date