

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073311

FILED
Mar 01, 2012
Secretary of State

Entity Name: EURO CHIC BOUTIQUE AT ELLEN'S INC

Current Principal Place of Business:

5173 S UNIVERSITY DR
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5968 SW 112 DR
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 27-3427042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOZILIO, IRIS
5968 SW 112 DR
COOPER CITY, FL 33330 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: BENOZILIO, IRIS
Address: 5968 SW 112 DR
City-St-Zip: COOPER CITY, FL 33330 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: IRIS BENOZILIO

MRS

03/01/2012

Electronic Signature of Signing Officer or Director

Date