

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077751

Entity Name: SISTER'S BOUTIQUE, INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5370 W PALM AVE
#7
HIALEAH, FL 33012

New Principal Place of Business:

2360 W 68 ST
117
HIALEAH, FL 33016 US

Current Mailing Address:

506 W 53RD STREET
HIALEAH, FL 33012

New Mailing Address:

2360 W 68 ST
117
HIALEAH, FL 33016 US

FEI Number: 27-3540303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, DEBRA R
506 W 53RD STREET
HIALEAH, FL 33012 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: BLANCO, MIGUEL
Address: 506 W 53RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: BLANCO, DEBRA R
Address: 506 W 53RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: ST
Name: BLANCO, PILAR
Address: 506 W 53 ST
City-St-Zip: HIALEAH, FL 33012

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: DEBRA BLANCO

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date