

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095561

FILED
May 03, 2012
Secretary of State

Entity Name: EARTHY CHIC BOUTIQUE, CORP

Current Principal Place of Business:

17600 SW 89 CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17600 SW 89 CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-4148412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-CARRION, EILEEN
17600 SW 89 CT
MIAMI, FL 33157 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: PEREZ-CARRION, EILEEN
Address: 17600 SW 89 CT
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: REYES, PRISCILLA M
Address: 7345 DICKENS AVE, APT #3
City-St-Zip: MIAMI, FL 33141

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: EILEEN PEREZ-CARRION

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date