

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001807

Entity Name: LIL' BELLA BOUTIQUE INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

12843 NW 23RD STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12843 NW 23RD STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

12843 NW 23RD STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 27-4483163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA DUDEK, MARITERY
12843 NW 23RD STREET
PEMBROKE PINES, FL 33028 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: BATISTA DUDEK, MARITERY
Address: 12843 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARITERY BATISTA DUDEK

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date