

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011041

FILED
Feb 15, 2012
Secretary of State

Entity Name: HIDDEN PIECES BOUTIQUE INC.

Current Principal Place of Business:

33 SE 7TH STREET
SUITE K
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 SE 7TH STREET
SUITE K
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-4738491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JEAN, JENNY G
2530 NE 181ST ST
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

JEAN, JENNY G
11501 SW 26TH STREET APT 302
MIRAMAR, FL 33025 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: JENNY G JEAN

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN, JENNY G
Address: 11501 SW 26TH STREET APT 302
City-St-Zip: MIRAMAR, FL 33025

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: JENNY G JEAN

Electronic Signature of Signing Officer or Director

P

02/15/2012

Date