

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032111

FILED
Feb 10, 2012
Secretary of State

Entity Name: DNA VITAMIN BOUTIQUE, INC.

Current Principal Place of Business:

20705 NE 32ND PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20705 NE 32ND PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-1302148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIE, TARA
20705 NE 32ND PLACE
AVENTURA, FL 33180 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: CHRISTIE, TARA
Address: 20705 NE 32ND PLACE
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: CHRISTIE, SUSAN
Address: 20705 NE 32ND PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CARDEA, DANA
Address: 20705 NE 32ND PLACE
City-St-Zip: AVENTURA, FL 33180

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: TARA CHRISTIE

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date