

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033482

FILED
Apr 25, 2012
Secretary of State

Entity Name: BOUDREAUX DESIGN STUDIO, INC.

Current Principal Place of Business:

1040 BISCAYNE BLVD. #2005
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BLVD. #2005
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-2465842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAUX STOWE, JESSICA A
475 BRICKELL AVE #3113
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOUDREAUX STOWE, JESSICA A
1040 BISCAYNE BLVD. #2005
MIAMI, FL 33132 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: JESSICA A BOUDREAUX STOWE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUDREAUX STOWE, JESSICA A
Address: 1040 BISCAYNE BLVD. #2005
City-St-Zip: MIAMI, FL 33132

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: JESSICA A BOUDREAUX STOWE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date