

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000044196

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** GAMMY'S LUXURY BOUTIQUE INC.

**Current Principal Place of Business:**

1777 N. RONALD REGAN BLVD., STE. 1001  
LONGWOOD, FL 32750 UN

**New Principal Place of Business:**

3136 W. COLONIAL DR  
ORLANDO, FL 32808 UN

**Current Mailing Address:**

1777 N. RONALD REGAN BLVD., STE. 1001  
LONGWOOD, FL 32750 UN

**New Mailing Address:**

8720 GREENBANK BLVD  
WINDERMERE, FL 34786 UN

**FEI Number:** 45-2185309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEQUIERE, PAULEMILE  
2005 TREE FORK LANE  
SUITE #113  
LONGWOOD, FL 32750 US

**Name and Address of New Registered Agent:**

MARIN-TORRES, ADRIANA  
8720 GREENBANK BLVD  
WINDERMERE, FL 34786 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:** ADRIANA MARIN-TORRES

02/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MARIN, LAMAR  
**Address:** 8720 GREENBANK BLVD  
**City-St-Zip:** WINDERMERE, FL 34786

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:** LAMAR MARIN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date