

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000044196

FILED
May 24, 2012
Secretary of State

Entity Name: GAMMY'S LUXURY BOUTIQUE INC.

Current Principal Place of Business:

1777 N RONALD REAGAN BLVD
STE 1001
LONG WOOD, FL 32750 UN

New Principal Place of Business:

3136 W COLONIAL DR
ORLANDO, FL 32808 OR

Current Mailing Address:

8720 GREENBANK BLVD
WINDERMERE, FL 34786 UN

New Mailing Address:

2310 KETTLE DR
ORLANDO, FL 32835 OR

FEI Number: 45-2185309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN-TORRES, ADRIANA
8720 GREENBANK BLVD
WINDERMERE, FL 34786 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: MARI, SADAH
Address: 2310 KETTLE DR.
City-St-Zip: ORLANDO, FL 32835 UN

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

Title: O
Name: MARI, RAMI
Address: 2310 KETTLE DR
City-St-Zip: ORLANDO, FL 32835

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

P

05/24/2012

Electronic Signature of Signing Officer or Director

Date