

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050300

Entity Name: TAI TAI BOUTIQUE, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2997 W COMMERCIAL BLVD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2997 W COMMERCIAL BLVD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-2465499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODNER, GREGORY
2997 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 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: PS
Name: MITTOO, LISANNE
Address: 2997 W COMMERCIAL BLVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: CODNER, GREGORY
Address: 2997 W COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: LISANNE MITTOO

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date