

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050847

Entity Name: MAR FASHION BOUTIQUE, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

9021 NW 114 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9021 NW 114 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 45-2427324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCES, CARLOS
9021 NW 114 TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

BANCES, DIANA
9021 NW 114 TERRACE
HIALEAH GARDENS, FL 33018 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: DIANA BANCES

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: BANCES, DIANA V
Address: 9021 NW 114 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: BANCES, PAUL
Address: 9021 NW 114 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: DIANA BANCES

P, S

04/14/2012

Electronic Signature of Signing Officer or Director

Date