

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052025

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHI-CHI COUTURE BOUTIQUE INC.

Current Principal Place of Business:

3569 FOREST HILL BLVD #114
PALM SPRINGS, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

3569 FOREST HILL BLVD #114
PALM SPRINGS, FL 33406 US

New Mailing Address:

FEI Number: 45-2508966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, LATOYA
1409 W 35TH STREET
RIVIERA BEACH, FL 33404 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: DIR
Name: MOULTON, LATOYA
Address: 1409 W 35TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: DIR
Name: NORRIS, SHAREKA
Address: 1409 W 35TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 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: LATOYA MOULTON

MRS.

04/30/2012

Electronic Signature of Signing Officer or Director

Date