

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052406

Entity Name: MY POSH BOUTIQUE, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

5311 NW 49TH AVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5311 NW 49TH AVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 45-2454459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHOGAITA, AMEET
5311 NW 49TH AVE
COCONUT CREEK, FL 33073 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: BHOGAITA, AMEET
Address: 5311 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: ADVANI, AMIT
Address: 10745 NW 83RD COURT
City-St-Zip: PARKLAND, FL 33076 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: AMEET BHOGAITA

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date