

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054960

FILED
Apr 11, 2012
Secretary of State

Entity Name: LIKE NEW CONSIGNMENT BOUTIQUE INC

Current Principal Place of Business:

1120 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1120 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 37-1644517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYSIA, JANET
606 S LAKE DR
LANTANA, FL 33462 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: KYSIA, JANET
Address: 606 S LAKE DR
City-St-Zip: LANTANA, FL 33462

Title: V
Name: NADEAU, DEZIEL
Address: 212 SE 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JANET KYSIA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date