

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068786

Entity Name: VELLA BOUTIQUE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7200 FAIRWAY DRIVE
APT. H5
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7200 FAIRWAY DRIVE
APT. H5
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARIAS INCOME TAX & ACCOUNTING SERVICES IN
4689 NW 199 STREET
MIAMI GARDENS, FL 33055 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: GONZALEZ, JANOY
Address: 7200 FAIRWAY DRIVE, APT H5
City-St-Zip: MIAMI LAKES, FL 33014

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: JANOI GONZALEZ

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date