

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081260

FILED
Apr 30, 2012
Secretary of State

Entity Name: INGENIUM RESEARCH BOUTIQUE, INC

Current Principal Place of Business:

8057 SOLITAIRE CT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8057 SOLITAIRE CT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 45-3277171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, MARIA LUCIA
8057 SOLITAIRE CT
ORLANDO, FL 32836 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: PARRA, MARIA LUCIA
Address: 8057 SOLITAIRE CT
City-St-Zip: ORLANDO, FL 32836

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: MARIA LUCIA PARRA

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date