

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085527

Entity Name: UTOPIA BOUTIQUE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5106 SW 198TH TERRACE
SW RANCHES, FL 33332

New Principal Place of Business:

12592 PINES BLVD.
#101
PEMBROKE PINES, FL 33027 UN

Current Mailing Address:

P.O. BOX 327736
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 45-3477727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UGANDO, ANTONIO A SR
2866 SW 176TH TERRACE
MIRAMAR, FL 330295557 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: DPT
Name: BELLO-FIALLO, ODALYS
Address: 5106 SW 198TH TERRACE
City-St-Zip: SW RANCHES, FL 33332

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: ANTONIO UGANDO

RA

04/18/2012

Electronic Signature of Signing Officer or Director

Date