

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000088495

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** MADAME ROUGE BOUTIQUE INC.

**Current Principal Place of Business:**

2397 NE 96 STREET  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

2397 NE 96 STREET  
MIAMI, FL 33147

**New Mailing Address:**

**FEI Number:** 37-1649262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAINT VICTOR, DALEYNA  
2397 NW 96 STREET  
MAIMI, FL 33147 US

**Name and Address of New Registered Agent:**

NOEL, BAUTEX  
3520 SW 63 AVE  
MIRAMAR, FL 33023 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: BAUTEX NOEL

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NOEL, BAUTEX  
Address: 3520 SW 63 AVE  
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP  
Name: SAINT VICTOR, DALEYNA  
Address: 2397 NW 97 STREET  
City-St-Zip: MIAMI, FL 33147 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: BAUTEX NOEL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date