

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094068

Entity Name: MY WAY BOUTIQUE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7900 NW 27 AVE #D-02
MIAMI, FL 33147

New Principal Place of Business:

7900 NW 27 AVE
305
MIAMI, FL 33147

Current Mailing Address:

7900 NW 27 AVE #D-02
MIAMI, FL 33147

New Mailing Address:

7900 NW 27 AVE
305
MIAMI, FL 33147

FEI Number: 45-3722403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ POLL, ILEANA
7900 NW 27 AVE #D-02
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

GONZALEZ POLL, ILEANA
7900 NW 27 AVE
305
MIAMI, FL 33147 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: ILEANA GONZALEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, ILEANA
Address: 7900 NW 27 AVE 305
City-St-Zip: MIAMI, FL 33147

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: ILEANA GONZALEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date