

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099344

FILED
Feb 13, 2012
Secretary of State

Entity Name: EMC SEASON BOUTIQUE, INC

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
225 K-L
MIAMI, FL 33172

New Principal Place of Business:

2204 SOUTH WEST 8ST
MIAMI, FL 33135

Current Mailing Address:

275 FONTAINEBLUE BLVD
225 K-L
MIAMI, FL 33172

New Mailing Address:

2204 SOUTH WEST 8ST
MIAMI, FL 33135

FEI Number: 45-3836728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, GONZALO A
3955 SW 2ND ST
MIAMI, FL 33134 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: ZUNIGA, GONZALO A
Address: 3955 SW 2ND STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: ALONZO, DELMY M
Address: 3955 SW 2ND STREET
City-St-Zip: MAMI, FL 33134

Title: S
Name: DELGADO, ERIKA C
Address: 1970 NW 7 STRRET APT 305
City-St-Zip: MIAMI, FL 33125

Title: S
Name: REYNA, CASTILLO C
Address: 3955 SW 2ND STREET
City-St-Zip: MIAMI, FL 33134

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: GONZALO ZUNIGA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date