

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107479

Entity Name: FAYE'S CHIC BOUTIQUE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14358 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

5480 SW 190 AVE
MIRAMAR, FL 33029

Current Mailing Address:

14358 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

5480 SW 190TH AVE
MIRAMAR, FL 33029

FEI Number: 45-4106230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMITE, MARIE-FELIX
14358 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

LEMITE, MARIE-FELIX
5480 SW 190TH AVE
MIRAMAR, FL 33029 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: LEMITE MARIE FELIX

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEMITE, MARIE-FELIX
Address: 5480 SW 190TH AVE
City-St-Zip: MIRAMAR, FL 33023

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: LEMITE MARIE FELIX

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date