2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040696

Entity Name: PANACHE BOUTIQUE, INC.

FILED Mar 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19575 BISCAYNE BLVD 809 NORTH MIAMI BEACH, FL 33180 **Current Mailing Address: New Mailing Address:** 35 NE 38TH ST MIAMI, FL 33137 FEI Number: 65-0629685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCEMLA, SEBASTIAN 35 NE 38TH STREET MIAMI, FL 33137 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: SCEMLA, MURIEL Name: 35 NE 38TH STREET Address: City-St-Zip: MIAMI, FL 33137

Title: V

Name: SCEMLA, SEBASTIEN Address: 35 NE 38TH STREET City-St-Zip: MIAMI, FL 33137

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: SEBASTIEN SCEMLA V 03/09/2011