2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040696

Entity Name: PANACHE BOUTIQUE, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New 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 SCEMLA, SANDY
35 NE 38TH STREET
MIAMI, FL 33137 US SCEMLA, SANDY
35 NE 38TH STREET
MIAMI, FL 33137 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: SEBASTIEN SCEMLA 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

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

Title: MRS

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

Title: MR

 Name:
 SCEMLA, SEBASTIEN

 Address:
 35 NE 38 ST

 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: SANDY SCEMLA MRS 02/09/2012