

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000101132

Entity Name: LASER BOUTIQUE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

18795 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18795 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0962777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, JANETT
19333 COLLINS AVE.
#508
AVENUTRA, FL 33180 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: KAYE, JANETT
Address: 19333 COLLINS AVE #508
City-St-Zip: SUNNY ISLES, FL 33180

Title: S
Name: CHMORGOUNOVA, INNA
Address: 16711 COLLINS AVE
City-St-Zip: MIAMI, FL 33160

Title: V
Name: RATMANSKY, OLGA
Address: 301 174TH STREET #315
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: INNA CHMORGOUNOVA

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date