

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56133

FILED
Mar 29, 2011
Secretary of State

Entity Name: TREAT BOUTIQUE OF PEMBROKE PINES, INC.

Current Principal Place of Business:

11401 PINES BLVD.
874
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD.
874
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0357739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARP, JEFF
1240 NW 144TH AVE
PEMBROKE PINES, FL 33028 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: D
Name: KARP, IVONNE
Address: 1240 NW 144TH AVE
City-St-Zip: HOLLYWOOD, FL 33028

Title: D
Name: KARP, JEFFREY
Address: 1240 NW 144TH AVE
City-St-Zip: HOLLYWOOD, FL 33028

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: JEFF KARP

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date