

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59740

FILED
Jan 07, 2012
Secretary of State

Entity Name: PLAZA BOUTIQUE, INC.

Current Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE C-7
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C-7
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0354981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONCHURD, CHAVEEVAN
626 LINDELL BLVD
DELRAY BEACH, FL 33444 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: VP
Name: BOONCHURD, CHAVEEVAN
Address: 626 LINDELL BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: P
Name: JONES, PAJARIYA J.
Address: 1479 NE 28TH CT
City-St-Zip: POMPANO BEACH, FL 33064

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: PAJARIYA JONES

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date