

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25093

Entity Name: ROOTS DRESS BOUTIQUE, INC.

Current Principal Place of Business:

1365 N.W. 40 AVE.
FT LAUDERDALE, FL 33313

Current Mailing Address:

1365 N.W. 40 AVE.
FT LAUDERDALE, FL 33313

FEI Number: 59-2695557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROOT, MARIA R
1365 N.W. 40TH AVENUE
LAUDERHILL, FL 33313 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: MARIA R ROOT

01/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ROOT, MARIA R
Address 1365 N.W. 40 AVE.
City-State-Zip: FT LAUDERDALE FL 33313

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: MARIA R ROOT

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date