2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164145

Entity Name: L. BOUTIQUE, INC.

Current Principal Place of Business:

16950 JOG ROAD SUITE 108 DELRAY BEACH, FL 33446

Current Mailing Address:

16950 JOG ROAD SUITE 108 DELRAY BEACH, FL 33446

FEI Number: 20-1924609

Name and Address of Current Registered Agent:

CAMPO, JAMES R 16950 JOG ROAD SUITE 108 DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PTD |
|-----------------|--------------------------|
| Name | CAMPO, JAMES R |
| Address | 16950 JOG ROAD SUITE 108 |
| City-State-Zip: | DELRAY BEACH FL 33446 |

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.

PRESIDENT

SIGNATURE: JAMES CAMPO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2014 Secretary of State CC2175497104

Certificate of Status Desired: No

Date

01/25/2014 Date