2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052191

Entity Name: ESPI'S BOUTIQUE INC

Current Principal Place of Business:

13111 WEST SUNRISE BLVD SUNRISE. FL 33323

Current Mailing Address:

10208 NW 46 STREET SUNRISE, FL 33351 US

FEI Number: 45-2458244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSADA, MARTHA E 10208 NW 46 STREET SUNRISE, FL 33351 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: MARTHA POSADA 02/16/2017

Electronic Signature of Registered Agent

Date

Date

FILED Feb 16, 2017

Secretary of State

CC0967525083

Officer/Director Detail:

Title P Title MGR

NamePOSADA, MARTHA ENamePOSADA, ERIK ANDREWAddress10208 NW 46 STREETAddress13111 WEST SUNRISE BLVD

City-State-Zip: SUNRISE FL 33351 City-State-Zip: SUNRISE FL 33323

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: MARTHA POSADA MGR 02/16/2017