2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018519

Entity Name: BE CHIC BOUTIQUE INC.

Current Principal Place of Business:

2028 HAWKS LANDING DRIVE ORLANDO, FL 32820

Current Mailing Address:

2028 HAWKS LANDING DRIVE ORLANDO, FL 32820 US

FEI Number: 45-4609928 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHNSON-TAHER, DEREKICA A 5692 TRANQUILITY OAKS DRIVE #204 TAMPA, FL 33624 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: DEREKICA A. JOHNSON-TAHER 01/15/2013

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title VP Title PRESIDENT

Name JOHNSON-TAHER, DEREKICA A Name JOHNSON, DEARDRA L

Address 5692 TRANQUILITY OAKS DRIVE Address 2028 HAWKS LANDING DRIVE

#204

City-State-Zip: TAMPA FL 33624

Title TREA Name ABE

Name ABEL, STACEY P
Name JOHNSON, DEREK A

Address 2028 HAWKS LANDING DRIVE Address 325 E UNIVERSITY BLVD City-State-Zip: MELBOURNE FL 32901

City-State-Zip: ORLANDO FL 32820

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.

ORLANDO FL 32820

FILED Jan 15, 2013

Secretary of State

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