

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000084089

Entity Name: ULA BOUTIQUE, INC.

Current Principal Place of Business:

11520 GRIFFING BLVD
BISCAYNE PARK, FL 33161

Current Mailing Address:

11520 GRIFFING BLVD
BISCAYNE PARK, FL 33161

FEI Number: 46-2856235

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TORANO, TRACY S
11520 GRIFFING BLVD
BISCAYNE PARK, FL 33161 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

_____ Date

Officer/Director Detail :

Title PS
Name TORANO, TRACY S
Address 11520 GRIFFING BLVD
City-State-Zip: BISCAYNE PARK FL 33161

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: TRACY TORANO

PS

01/07/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date