

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2011
Secretary of State**

DOCUMENT# F09000001939

Entity Name: DASH BOUTIQUE, INC.

Current Principal Place of Business:

815 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

21731 VENTURA BOULEVARD
#300
WOODLAND HILLS, CA 91364

New Mailing Address:

FEI Number: 38-3787561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERESIDENTAGENT, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: KATIE THURMAN

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: KARDASHIAN, KHLOE
Address: 21731 VENTURA BOULEVARD #300
City-St-Zip: WOODLAND HILLS, CA 91364

Title: VCT
Name: KARDASHIAN, KIMBERLY
Address: 21731 VENTURA BOULEVARD #300
City-St-Zip: WOODLAND HILLS, CA 91364

Title: DS
Name: KARDASHIAN, KOURTNEY
Address: 21731 VENTURA BOULEVARD #300
City-St-Zip: WOODLAND HILLS, CA 91364

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: KHLOE KARDASHIAN ODOM

CEO

10/12/2011

Electronic Signature of Signing Officer or Director

Date