

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131069

Entity Name: BOUTIQUE LIMOUSINE, INC

FILED  
Feb 26, 2009  
Secretary of State

**Current Principal Place of Business:**

31 SE 5TH STREET  
SUITE 1407  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

31 SE 5TH STREET  
SUITE 1407  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-3530116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTOYA, ANDRES  
31 SE 5TH STREET  
SUITE 1407  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MONTOYA, ANDRES  
Address: 31 SE 5TH STREET, SUITE 1407  
City-St-Zip: MIAMI, FL 33131

Title: VSD ( ) Delete  
Name: LALINDE, LUISA F  
Address: 31 SE 5TH STREET, SUITE 1407  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRES MONTOYA

PD

02/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date