

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112493

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: REFURBISH BOUTIQUE, INC.

## Current Principal Place of Business:

240 NW 114TH AVE  
UNIT 104  
MIAMI, FL 33172

## New Principal Place of Business:

3434 WEST 84TH ST  
BAY 102  
HIALEAH, FL 33018

## Current Mailing Address:

240 NW 114TH AVE  
UNIT 104  
MIAMI, FL 33172

## New Mailing Address:

3434 WEST 84TH ST  
BAY 102  
HIALEAH, FL 33018

FEI Number: 26-1416381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOREY, KARANYOR  
240 NW 114TH AVE  
UNIT 104  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SOMARRIBA, GONZALO R  
3434 WEST 84TH STREET  
BAY 102  
HIALEAH, FL 33018 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: GONZALO R SOMARRIBA

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOREY, KARANYOR  
Address: 240 NW 114TH AVE APT 104  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOMARRIBA, GONZALO  
Address: 3434 WEST 84TH STREET BAY 102  
City-St-Zip: HIALEAH, FL 33018

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: GONZALO R SOMARRIBA

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date