

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112493

FILED
Jan 25, 2010
Secretary of State

Entity Name: REFURBISH BOUTIQUE, INC.

Current Principal Place of Business:

3434 WEST 84TH ST
BAY 102
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3434 WEST 84TH ST
BAY 102
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-1416381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOREY, KARANYOR
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: KARANYOR MOREY

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOREY, KARANYOR
Address: 3434 WEST 84TH STREET BAY 102
City-St-Zip: HIALEAH, FL 33018

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: KARANYOR MOREY

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date