2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070485

Entity Name: PAOLA BOUTIQUE INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20500 WEST COUNTRY CLUB DR.

119

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20500 WEST COUNTRY CLUB DR.

119

AVENTURA, FL 33180

FEI Number: 27-0791510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, JUDITH 20500 WEST COUNTRY CLUD DR. 119 AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: SANCHEZ, JUDITH

Address: 20500 WEST COUNTRY CLUB DR., 119

City-St-Zip: AVENTURA, FL 33180 US

Title: VP

Name: SANCHEZ, JOSE S

Address: 20500 WEST COUNTRY CLUB DR., 119

City-St-Zip: AVENTURA, FL 33180 US

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: JUDITH SANCHEZ PRES 01/08/2010