

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003816

Entity Name: CELLBOUTIQUE INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2794 WEST 68TH STREET
104
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2794 WEST 68TH STREET
104
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-4547471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, KARANYOR
2794 WEST 68TH STREET
104
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MOREY, JONATHAN
5826 WEST 18TH COURT
HIALEAH, FL 33012 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: JONATHAN MOREY

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREY, JONATHAN
Address: 5826 WEST 18TH COURT
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: MOREY, MARIA J
Address: 2794 WEST 68TH STREET STE 104
City-St-Zip: HIALEAH, FL 33016 US

Title: SEC
Name: CUAYO, EUGENIO E
Address: 2794 WEST 68TH STREET STE 104
City-St-Zip: HIALEAH, FL 33016 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: JONATHAN MOREY

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date