

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000101132

Entity Name: LASER BOUTIQUE, INC.

**FILED**  
**May 03, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

18795 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18795 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-0962777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KVACHUK, JANETT  
19333 COLLINS AVE.  
#508  
AVENUTRA, FL 33180 US

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

KAYE, JANETT  
19333 COLLINS AVE.  
#508  
AVENUTRA, 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: JANETT KAYE

05/03/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KVACHUK, JANETT  
Address: 19333 COLLINS AVE #508  
City-St-Zip: SODNA ISLES, FL 33180

Title: S ( ) Delete  
Name: CHMORGOUNOVA, INNA  
Address: 16711 COLLINS AVE  
City-St-Zip: MIAMI, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: KAYE, JANETT  
Address: 19333 COLLINS AVE #508  
City-St-Zip: SODNA ISLES, FL 33180

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

Title: V ( ) Change (X) Addition  
Name: RATMANSKY, OLGA  
Address: 301 174TH STREET #315  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JANETT KAYE

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date