

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008612

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: MONIQUE'S BOUTIQUE AND FINER CONSIGNMENT INC.

## Current Principal Place of Business:

320 N. ATLANTIC AVENUE  
8A  
COCOA BEACH, FL 32931 US

## Current Mailing Address:

320 N. ATLANTIC AVENUE  
8A  
COCOA BEACH, FL 32931 US

## New Principal Place of Business:

320 N. ATLANTIC AVENUE  
7A  
COCOA BEACH, FL 32931 US

## New Mailing Address:

320 N. ATLANTIC AVENUE  
7A  
COCOA BEACH, FL 32931 US

FEI Number: 59-3433570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OBRIEN, JOAN M  
2226 TWILIGHT CIR  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

DERWITSCH, JOAN M  
2226 TWILIGHT CIR  
MELBOURNE, FL 32935 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: JOAN M. DERWITSCH

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OBRIEN, JOAN M  
Address: 333 NO. ATLANTIC AVE #103  
City-St-Zip: COCOA BCH, FL 32931

Title: V ( ) Delete  
Name: DERWITSCH, ADOLF  
Address: 2226 TWILIGHT CIRCLE  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DERWITSCH, JOAN M  
Address: 2226 TWILIGHT CIRCLE  
City-St-Zip: MELBOURNE, FL 32935

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

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: JOAN M. DERWITSCH

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date