

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557829

FILED
Jan 27, 2011
Secretary of State

Entity Name: PERSONALIZED BOUTIQUE, INC.

Current Principal Place of Business:

2612 SAWGRASS MILLS CIRCLE
SUITE 1511
SUNRISE, FL 33323 US

New Principal Place of Business:

1411 SAWGRASS CORPORATE PARKWAY
SUITE B - 30
SUNRISE, FL 33323 US

Current Mailing Address:

2612 SAWGRASS MILLS CIRCLE
SUITE 1511
SUNRISE, FL 33323 US

New Mailing Address:

1411 SAWGRASS CORPORATE PARKWAY
SUITE B - 30
SUNRISE, FL 33323 US

FEI Number: 59-1802150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELBA, ROBERT F VP
713 STANTON DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ELBA, MARY ANN
Address: 500 SW 130TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V
Name: ELBA, ROBERT
Address: 713 STANTON DR
City-St-Zip: WESTON, FL 33326 US

Title: ST
Name: ELBA, ELISA
Address: 713 STANTON DR
City-St-Zip: WESTON, FL 33326 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: ROBERT F. ELBA

VP

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date