

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557829

FILED  
Jan 23, 2012  
Secretary of State

**Entity Name:** PERSONALIZED BOUTIQUE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-1802150      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**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 ELBA

V

01/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date