

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H70443

Entity Name: FANCY FINGERS BOUTIQUE, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

8926 TAFT ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8926 TAFT ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2563958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASTAGH, FARZANEH
8541 PASADENA BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ANA P. VINDEL BERNARDES
8926 TAFT STREET
PEMBROKE PINES, FL 33024 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: ANA P. VINDEL BERNARDES

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASTAGH, FARZANEH,
Address: 8541 PASADENA BLVD.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANA P. VINDEL BERNAR, DES
Address: 8926 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANA P. VINDEL BERNARDES

D

07/29/2008

Electronic Signature of Signing Officer or Director

Date