

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72248

Entity Name: NELISA BOUTIQUE, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

8733 SW. 24TH ST.  
MIAMI, FL 33165

## New Principal Place of Business:

8733 SW. 24 STREET  
MIAMI, FL 33165 US

## Current Mailing Address:

8733 SW. 24TH ST.  
MIAMI, FL 33165

## New Mailing Address:

8733 SW. 24 STREET  
MIAMI, FL 33165 US

FEI Number: 65-0197160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEIBAUR & ASSOCIATES P.A., CPA'S  
10720 CARIBBEAN BLVD  
SUITE 440  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

PITA, NEREYDA C  
8733 S.W. 24 STREET  
MIAMI, FL 33165 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: NEREYDA C. PITA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PITA, NEREYDA C.,  
Address: 8733 SW 24TH ST  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: PITA, ISABEL C.,  
Address: 8733 SW 24TH ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PITA, NEREYDA C  
Address: 8733 SW 24 STREET  
City-St-Zip: MIAMI, FL 33165 US

Title: D (X) Change ( ) Addition  
Name: PITA, ISABEL C  
Address: 8733 SW 24 STREET  
City-St-Zip: MIAMI, FL 33165 US

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: NEREYDA C. PITA

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date