

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57878

Entity Name: RANI'S BOUTIQUE, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

C/O ZAHIR MERALI
3432 MAIN HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O ZAHIR MERALI
3432 MAIN HWY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0010786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERALI, ZAHIR
3432 MAIN HWY.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MERALI, ZAHIR
3432 MAIN HWY.
MIAMI, FL 33133 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: ZAHIR MERALI

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERALI, VIRGINIA
Address: 3432 MAIN HWY
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MERALI, ZAHIR
Address: 3432 MAIN HWY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERALI, VIRGINIA
Address: 3432 MAIN HWY
City-St-Zip: MIAMI, FL

Title: D (X) Change () Addition
Name: MERALI, ZAHIR
Address: 3432 MAIN HWY
City-St-Zip: MIAMI, FL

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: ZAHIR MERALI

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date