

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020310

Entity Name: CELEB BOUTIQUE, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1672 N.E. 205 TERRACE
MIAMI, FL 33179 US

New Principal Place of Business:

2660 NE 51 COURT
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1672 N.E. 205 TERRACE
MIAMI, FL 33179 US

New Mailing Address:

2660 NE 51 COURT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0988944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPD () Delete
Name: KANTOR, BRIAN E
Address: 1672 NE 205TERR
City-St-Zip: MIAMI, FL 33179 US

Title: D () Delete
Name: KANTOR, LONNIE B
Address: 1672 NE 205 TERR
City-St-Zip: MIAMI, FL 33179 US

Title: D () Delete
Name: KANTOR, GREGORY S
Address: 1672 NE 205 TERR
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPD (X) Change () Addition
Name: KANTOR, BRIAN E
Address: 3690 NE 195 LN
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: KANTOR, LONNIE B
Address: 3690 NE 195 LN
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: KANTOR, GREGORY S
Address: 3690 NE 195 LN
City-St-Zip: AVENTURA, FL 33180 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: GREG KANTOR

VP

02/26/2008

Electronic Signature of Signing Officer or Director

Date