

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020310

Entity Name: CELEB BOUTIQUE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2660 NE 51 COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2660 NE 51 COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

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:

KANTOR, ESQ., CHUCK
3690 NE 195TH LANE
AVENTURA, FL 33180 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: CHUCK KANTOR, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: KANTOR, GREGORY S
Address: 3690 NE 195 LN
City-St-Zip: AVENTURA, FL 33180 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: BRIAN E. KANTOR

DPD

04/25/2011

Electronic Signature of Signing Officer or Director

Date