

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041256

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: BOBY STORE CO. INC.

## Current Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE  
SUITE 4  
N MIAMI BEACH, FL 33179

## New Principal Place of Business:

20900 NE 30TH AVE  
SUITE 601  
AVENTURA, FL 33180

## Current Mailing Address:

1660 NE MIAMI GARDENS DRIVE  
N MIAMI BEACH, FL 33179

## New Mailing Address:

20900 NE 30TH AVE  
SUITE 601  
AVENTURA, FL 33180

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALCOURT, JEAN-ANTOINE K  
5401 NE 2ND AVENUE  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

QUALITY QUEST INTERNATIONAL  
20900 NE 30TH AVE  
SUITE 601  
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: JOSE R. ALVAREZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RHAU, MARIE Y  
Address: 1660 NE MIAMI GARDENS DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP ( ) Delete  
Name: RHAU, SARAH  
Address: 1660 NE MIAMI GARDENS DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RHAU, MARIE Y  
Address: 20900 NE 30TH AVE SUITE 601  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition  
Name: RHAU, SARAH  
Address: 20900 NE 30TH AVE SUITE 601  
City-St-Zip: AVENTURA, FL 33180

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: MARIE Y. RHAU

PRE

04/24/2008

Electronic Signature of Signing Officer or Director

Date