

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068468

FILED
Jan 19, 2007
Secretary of State

Entity Name: PAPER BOUTIQUE OF SOUTH MIAMI, INC.

Current Principal Place of Business:

7346 SW 57TH AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7346 SW 57TH AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1122343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLAMS, EILEEN Q
6524 SW 114 PL #G
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HELLAMS, EILEEN Q
9821 SW 103 STREET
MIAMI, FL 33176 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: EILEEN Q. HELLAMS

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLAMS, EILEEN Q
Address: 6524 SW 114 PL #G
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: GEORGE, SARA M
Address: 951 MATANZAS AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLAMS, EILEEN Q
Address: 9821 SW 103 STREET
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EILEEN Q. HELLAMS

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date