

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037309

FILED
Jul 17, 2008
Secretary of State

Entity Name: THE IMAGE BOUTIQUE, INC.

Current Principal Place of Business:

5225 NW 87TH AVENUE
SUITE 100
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5225 NW 87TH AVENUE
SUITE 100
DORAL, FL 33178

New Mailing Address:

FEI Number: 03-0455440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, EDGAR JR.
1627 BRICKELL AVENUE
APT. 1605
MIAMI, FL 33129 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

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: MR. () Delete
Name: TERAN, EDGAR JR.
Address: 1627 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDGAR TERAN JR.

Electronic Signature of Signing Officer or Director

MR.

07/17/2008

Date