

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126557

FILED
Apr 30, 2008
Secretary of State

Entity Name: CASUAL STYLE BOUTIQUE, INC

Current Principal Place of Business:

4250 S.W. 152ND AVENUE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4250 S.W. 152ND AVENUE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-1597041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAVALLS, REYNALDO
11944 S.W. 37TH STREET
MIAMI, FL 33175 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: DP () Delete
Name: MIRAVALLS, REYNALDO
Address: 11944 S.W. 37TH STREET
City-St-Zip: MIAMI, FL 33175

Title: DVP () Delete
Name: MIRAVALLS, TAILAN
Address: 11944 S.W. 37TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REYNALDO MIRAVALLS

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date