

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148003

Entity Name: FINAL TOUCH BOUTIQUE INC

FILED
Jun 02, 2007
Secretary of State

Current Principal Place of Business:

3020 LAMBERTON BLVD
ORLANDO, FL 32825

New Principal Place of Business:

10009 VALLEY ROSE CT
ORLANDO, FL 32825

Current Mailing Address:

3020 LAMBERTON BLVD
ORLANDO, FL 32825

New Mailing Address:

10009 VALLEY ROSE CT
ORLANDO, FL 32825

FEI Number: 27-0107538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATILES, CARMEN M
12980 MALLORY CIR
APT 206
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HERNANDEZ, MONICA
10009 VALLEY ROSE CT
ORLANDO, FL 32825 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: MONICA HERNANDEZ

06/02/2007

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: P () Delete
Name: ATILES, CARMEN M
Address: 12980 MALLORY CIR APT. 206
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MONICA
Address: 10009 VALLEY ROSE CT
City-St-Zip: ORLANDO, FL 32825

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: MONICA HERNANDEZ

P

06/02/2007

Electronic Signature of Signing Officer or Director

Date