

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90160 002 ***150.00

DOCUMENT # P04000154590 1. Entity Name SMART MARKETING BOUTIQUE CORP.					
Principal Place of Business 4341 SW 160TH AVE 100 MIRAMAR, FL 33027			Mailing Address PO BOX 820613 PEMBROKE PINES, FL 33082 US		
2. Principal Place of Business - No P.O. Box # 18058 NW 52nd Path		3. Mailing Address Suite, Apt. #, etc.			
City & State MIAMI Gardens FL		City & State			
Zip 33055		Country USA		4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04152008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent HIMICK, DENIA 4341 SW 160TH AVE MIRAMAR, FL 33027			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Denia Himick</i></u> <u><i>Denia Himick</i></u> <u><i>4/13/08</i></u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GARCIA, QUIROGAS 4341 SW 160TH AVE MIRAMAR, FL 33027	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HIMICK, DENIA 4341 SW 160TH AVE MIRAMAR, FL 33027	☐ Delete			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Denia Himick</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<u><i>4/13/08</i></u> <u><i>754-273-0846</i></u> Date Daytime Phone #		