

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021577

Entity Name: SOBE BOUTIQUE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

10801 N. BAYSHORE DR.
MIAMI, FL 33161

New Principal Place of Business:

13100 BISCAYNE BAY TERR.
NORTH MIAMI, FL 33181

Current Mailing Address:

10801 N. BAYSHORE DR.
MIAMI, FL 33161

New Mailing Address:

13100 BISCAYNE BAY TERR.
NORTH MIAMI, FL 33181

FEI Number: 20-2377321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, MARK
10801 N. BAYSHORE DR.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WEISBERG, MARK
13100 BISCAYNE BAY TERR.
NORTH MIAMI, FL 33181 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: MARK WEISBERG

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISBERG, MARK
Address: 10801 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISBERG, MARK
Address: 13100 BISCAYNE BAY TERR.
City-St-Zip: NORTH MIAMI, FL 33181

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: MARK WEISBERG

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date