

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049965

Entity Name: CHE' CHIC BOUTIQUE INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

72232 NW 49TH DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

72232 NW 49TH DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2609885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AFFATATI, MARLO A
72232 NW 49 DRIVE
CORAL SPRINGS, FL 33076 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: MARLO A. AFFATATI

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, ANNITA N
Address: 12232 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: P () Delete
Name: BRODER, PATRICIA A
Address: 5103 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: P (X) Delete
Name: AFFATATI, MARLO A
Address: 12346 NW 52ND COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: AFFATATI, MARLO A
Address: 12346 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLO A. AFFATATI

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date