

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147954

Entity Name: SHOPAHOLIC BOUTIQUE INC

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

76 SAINT GEORGE STREET  
ST AUGUSTINE, FL 32084 US

## New Principal Place of Business:

## Current Mailing Address:

76 SAINT GEORGE STREET  
ST AUGUSTINE, FL 32084 US

## New Mailing Address:

FEI Number: 20-3736687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEZIN, MORIS  
19111 COLLINS AVE 2807 APT#2  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

MEZIN, MORRIS  
76 ST. GEORGE STREET  
ST AUGUSTINE, FL 32084 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: MORRIS MEZIN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEZIN, MORRIS  
Address: 19111 COLLINS AVE 2807  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MORRIS MEZIN

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date