

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158205

Entity Name: MARI'S BOUTIQUE INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3902 W 12 AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2519 WETS 70 ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 75-3204985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, BENITO SR.,
2519 WEST 70 ST
HIALEAH, FL, FL 33016 US US

Name and Address of New Registered Agent:

ALONSO, BENITO SR.,
2519 WEST 70 ST
HIALEAH, FL 33016 US 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: BENITO ALONSO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONZO, BENITO SR.,
Address: 2519 WEST 70 ST
City-St-Zip: HIALEAH, FL 33016 US

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: BENITO ALONSO

P/D

03/23/2009

Electronic Signature of Signing Officer or Director

Date