

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159315

Entity Name: \$10 BOUTIQUE, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

21213 NE 33RD AVE.
AVENTURA, FL 33180

New Principal Place of Business:

1666 NE MIAMI GARDENS DR.
MIAMI, FL 33179

Current Mailing Address:

21213 NE 33RD AVE.
AVENTURA, FL 33180

New Mailing Address:

1666 NE MIAMI GARDENS DR.
MIAMI, FL 33179

FEI Number: 14-1943143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRODIN, MICHAEL
21213 NE 33RD AVE.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GRODIN, MICHAEL
1666 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179 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: _____

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRODIN, MICHAEL
Address: 21213 NE 33RD AVE.
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GRODIN, DARYL
Address: 21213 NE 33RD AVE.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRODIN, MICHAEL
Address: 1666 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: GRODIN, DARYL
Address: 1666 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

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: MICHAEL GRODIN

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date