2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040725

Entity Name: ESTILO BOUTIQUE INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

956 BEACHLAND BLVD VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

956 BEACHLAND BLVD VERO BEACH, FL 32963

FEI Number: 20-4711380 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:

MARQUES, TANYA

465 GREYSTONE CT SW

VERO BEACH, FL 32968 US

MARQUES, TANYA

6345 5TH PLACE

VERO BEACH, FL 32968 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: TANYA MARQUES 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: PRES (X) Change () Addition

 Name:
 MARQUES, TANYA
 Name:
 MARQUES, TANYA

 Address:
 6285 6TH STREET
 Address:
 6345 5TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32968

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: TANYA MARQUES PRES 04/27/2009