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Apr 13, 2007 8:00 am
Secretary of State
03-26-2007 90046 014 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P06000047934

1. Entity Name
XOHO BOUTIQUE, INC.

Principal Place of Business	Mailing Address
49-08 SW 154 PL. MIAMI, FL 33185	49-08 SW 154 PL. MIAMI, FL 33185

02212007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
14711 SW 42nd Street	14711 SW 42nd Street
Suite, Apt. #, etc. Suite #201	Suite, Apt. #, etc. Suite #201
City & State Miami, Florida	City & State Miami, Florida
Zip 33185 Country USA	Zip 33185 Country USA

4. FEI Number
20-4658278
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MORENO, CLAUDIA 39-55 SW 137 AVE., STE. 1 MIAMI, FL 33175	Name: MORENO CLAUDIA Street Address (P.O. Box Number is Not Acceptable): 14711 SW 42nd Street Ste #201 City: Miami FL Zip Code: 33185

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: claudia moreno
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MORENO, CLAUDIA 49-08 SW 154 PL. MIAMI, FL 33185	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MORENO, CLAUDIA 14711 SW 42nd Street Ste 201 Miami, Florida 33185	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MORENO, ALEJANDRA 49-08 SW 154 PL. MIAMI, FL 33185	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PERDOMO, ALEJANDRA 14711 SW 42nd Street Ste 201 Miami, Florida 33185	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ALFEREZ, MAURICIO 49-08 SW 154 PL. MIAMI, FL 33185	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ALFEREZ, MAURICIO 14711 SW 42nd Street. Ste #201 Miami, Florida 33185	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: claudia moreno 3/12/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #