## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P06000047934 04-22-2008 90015 017 \*\*\*150.00 1. Entity Name XOHO BOUTIQUE, INC. MINAPOOR Principal Place of Business Mailing Address 14711 SW 42ND ST 14711 SW 42ND ST SUITE #201 SUITE #201 MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3955 SW 137th Avenue 3955 SW 137th Avenue Suite Apt. #, etc. Suite, Apl. #, etc. 03132008 CR2E034 (12/06) 1 1 City & State City & State 4. FEI Number Applied For Miami, Florida Miami, Florida 20-4658278 Not Applicable Country Country \$8.75 Additional 33175 5. Certificate of Status Desired 33175 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORENO CLAUDIA MORENO, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 14711 SW 42ND ST STE #201 MIAMI, FL 33185 3955 SW 137th Avenue Suite #1 Miami 33175 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: typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition MORENO CLAUDIA MORENO, CLAUDIA NAME NAME 3955 SW 137th Ave Ste 1 14711 SW 42ND ST STE 201 STREET ADDRESS STREET ADDRESS Miami, Florida 33175 CITY-ST-ZIP MIAMI, FL 33185 CITY+SI-7IP Delete TITLE Change Addition TITLE PERDOMO ALEJANDRA NAME PERDOMO ALEJANORA NAME 3955 SW 137th Ave Ste #1 14711 SW 42ND ST STE 201 STREET ADDRESS STREET ADDRESS Miami, Florida 33175 CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME ALFEREZ, MAURICIO NAME STREET ADDRESS STREET ADDRESS 14711 SW 42ND ST STE #201 CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-ST-ZIP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP 12. Thereby 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:

**FILED** Apr 22, 2008 8:00 am