2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 06, 2007 8:00 am
Secretary of State

05-10-2007 90027 035 ***150.00

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1. Entity Name
HATTIE'S BOUTIQUE & URBAN WEAR, INC.

Principal Place of Business	Mailing Address
180 NW 78 TERRACE, BLDG 3 APT 102 PEMBROKE PINES FL 33024	180 NW 78 TERRACE, BLDG 3 APT 102 PEMBROKE PINES FL 33024

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
311 NW 78th TERRACE	P.O. BOX 520825
Suite, Apt #, etc.: BLDG 33 Apt. #203	Suite, Apt. #, etc.
City & State: Pembroke Pines, Fl	City & State: Miami, Fl
Zip: 33024 Country: BROWARD	Zip: 33152 Country: MIAMI-DADE

4. FEI Number: 68-0650733 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent

ALLEN, HATTIE M
180 NW 78 TERRACE, BLDG 3 APT 102
PEMBROKE PINES FL 33024

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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 ______________________________
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
Make Check Payable to Florida Department of State

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	D ALLEN, HATTIE M 180 NW 78 TERRACE, BLDG 3 APT 102 PEMBROKE PINES FL 33024	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D ALLEN, BERNARD L 180 NW 78 TERRACE, BLDG 3 APT 102 PEMBROKE PINES FL 33024	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: [signature] 5-28-07 954-965-5973
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #