2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078144

Entity Name: CABRERA BOUTIQUE, INC.

FILED Apr 11, 2009 Secretary of State

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

119 SHELL ST. 6541 SW 132 CT. CIR. MANHATTAN BEACH, CA 90266 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

119 SHELL ST. 241 PALOS VERDES DR. W. MANHATTAN BEACH, CA 90266 202

PALOS VERDES ESTATES, CA 90274

FEI Number: 20-4966857 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: DPVS (X) Change () Addition

Name: ENCINOSA, NICOLE Name: ENCINOSA, NICOLE

Address: 119 SHELL ST. Address: 241 PALOS VERDES DR. W. #202
City-St-Zip: MANHATTAN BEACH, CA 90266 City-St-Zip: PALOS VERDES ESTATES, CA 90274

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: NICOLE ENCINOSA DPVS 04/11/2009