

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092541

Entity Name: COSITAS BOUTIQUE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5 ISLAND AVENUE, APT #7G
MIAMI BEACH, FL 33139

New Principal Place of Business:

9133 FROUDE AVE
SURFSIDE, FL 33154

Current Mailing Address:

5 ISLAND AVENUE, APT #7G
MIAMI BEACH, FL 33139

New Mailing Address:

9133 FROUDE AVE
SURFSIDE, FL 33154

FEI Number: 20-5201208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, YRAMAY
5 ISLAND AVENUE, APT #7G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SARMIENTO, YRAMAY
9133 FROUDE AVE
SURFSIDE, FL 33154 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: YRAMAY SARMINETO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARMIENTO, YRAMAY
Address: 5 ISLAND AVENUE, APT #7G
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARMIENTO, YRAMAY
Address: 9133 FROUDE AVE
City-St-Zip: SURFSIDE, FL 33154

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: YRAMAY SARMIENTO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date