

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146499

Entity Name: SHANGRI-LA BOUTIQUE, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

2395 JAEGER DR  
SUITE 5C  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

## Current Mailing Address:

2395 JAEGER DR  
SUITE 5C  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

FEI Number: 20-5947741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIMRING, CLINTON W VP  
2395 JAEGER DR  
SUITE 5C  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

CIMRING, CLINTON W  
2395 JAEGER DR  
SUITE 5C  
DELRAY BEACH, FL 33444 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: /CLINTON CIMRING/

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: SMITH, MARISSA C COO  
Address: 2395 JAEGER DR  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP ( ) Delete  
Name: SMITH, SCOTT  
Address: 2395 JAEGER DR  
City-St-Zip: DELRAY BEACH, FL 33444

Title: COO (X) Delete  
Name: SMITH, MARISSA C COO  
Address: 2395 JAEGER DR  
City-St-Zip: DELRAY BEACH, FL 33444 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change ( ) Addition  
Name: SMITH, MARISSA C  
Address: 2395 JAEGER DR  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VPD (X) Change ( ) Addition  
Name: SMITH, SCOTT  
Address: 4 FOXWOOD TERRACE  
City-St-Zip: PATTERSON, NY 12563

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARISSA SMITH

PCOO

01/05/2009

Electronic Signature of Signing Officer or Director

Date