

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001109

**FILED**  
**Jan 22, 2009**  
**Secretary of State**

**Entity Name:** TUTU CUTE CHILDREN'S BOUTIQUE, INC.

**Current Principal Place of Business:**

16351 MIRAMAR PARKWAY  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

15226 S.W. 52ND STREET  
MIRAMAR, FL 33027 US

**Current Mailing Address:**

16351 MIRAMAR PARKWAY  
MIRAMAR, FL 33027 US

**New Mailing Address:**

15541 BRIARWOOD MANOR  
DAVIE, FL 33331 US

FEI Number: 20-8142660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BILBAO, MELISSA  
15226 SW 52ND STREET  
MIRAMAR, FL 33022 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: BILBAO, MELISSA  
Address: 15226 SW 52ND STREET  
City-St-Zip: MIRAMAR, FL 33022 US

Title: VP ( ) Delete  
Name: MCDONALD, BONNIE  
Address: 13728 SW 31ST STREET  
City-St-Zip: MIRAMAR, FL 33027 US

Title: TRES ( ) Delete  
Name: RIVERO, MAITE  
Address: 13728 SW 31ST STREET  
City-St-Zip: MIRAMAR, FL 33027 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: BONNIE MCDONALD

V.P

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date