

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