

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003235

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE CHOCOLATE BOUTIQUE, INC.

Current Principal Place of Business:

1400 VILLAGE BLVD.
SUITE 320
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1400 VILLAGE BLVD.
SUITE 320
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

19 AMHERST CT.
NO.B
WELLINGTON, FL 33411 US

New Mailing Address:

19 AMHERST CT.
NO.B
WELLINGTON, FL 33411 US

FEI Number: 20-8190936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEKSIEVA, ATANASKA N MISS
1400 VILLAGE BLVD.
SUITE 320
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ALEKSIEVA, ATANASKA N MISS
19 AMHERST CT.
NO. B
WELLINGTON, FL 33411 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: ATANASKA N. ALEKSIEVA

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEKSIEVA, ATANASKA N MISS
Address: 1400 VILLAGE BLVD., SUITE 320
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEKSIEVA, ATANASKA N MISS
Address: 19 AMHERST CT.
City-St-Zip: WELLINGTON, FL 33411 US

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: ATANASKA N. ALEKSIEVA

MISS

01/19/2009

Electronic Signature of Signing Officer or Director

Date