

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033255

FILED
Mar 30, 2009
Secretary of State

Entity Name: PRAIA BEACH BOUTIQUE, INC.

Current Principal Place of Business:

5790 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

5829 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5790 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

5829 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

FEI Number: 45-0554176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JONATHAN N ESQ.
6632 SW 64 AVE
MIAMI, FL 33143 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: PTS () Delete
Name: ABRARPOUR, LIVIA
Address: 5790 SUNSET DR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ABRARPOUR, LIVIA
Address: 5829 SUNSET DR
City-St-Zip: MIAMI, FL 33143

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: LIVIA ABRARPOUR

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date