

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033255

FILED
Mar 14, 2011
Secretary of State

Entity Name: PRAIA BEACH BOUTIQUE, INC.

Current Principal Place of Business:

5829 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

575 REINANTE AVE (305) 666 1133
CORAL GABLES, FL 33156 US

Current Mailing Address:

5829 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

575 REINANTE AVE (305) 666 1133
CORAL GABLES, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: ABRARPOUR, LIVIA
Address: 5829 SUNSET DR
City-St-Zip: MIAMI, FL 33143 UN

Title: MGR
Name: ABRARPOUR, ANA LUIZA L MRS.
Address: 575 REINANTE AVE (305) 666 1133
City-St-Zip: CORAL GABLES, FL 33156-

I hereby 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 all other like empowered.

SIGNATURE: ANA LUIZA ABRARPOUR

MGR

03/14/2011

Electronic Signature of Signing Officer or Director

Date