

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034678

Entity Name: BOUTIQUE BRASIL INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

710 WASHINGTON AVENUE
12
MIAMI BEACH, FL 33139 US

Current Mailing Address:

642 MICHIGAN AVENUE
16
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1610 LENOX AVENUE
309
MIAMI BEACH, FL 33139 US

New Mailing Address:

1610 LENOX AVENUE
309
MIAMI BEACH, FL 33139 US

FEI Number: 20-8858675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, PATRICIA M
642 MICHIGAN AVENUE
16
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BREWSTER, PATRICIA M
1610 LENOX AVENUE
309
MIAMI BEACH, FL 33139 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: PATRICIA M. BREWSTER

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BREWSTER, MAXWELL R
Address: 1610 LENOX AVENUE #309
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PTSD
Name: MILANEZ BREWSTER, PATRICIA K
Address: 1610 LENOX AVENUE #309
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PATRICIA M. BREWSTER

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05/11/2010

Electronic Signature of Signing Officer or Director

Date