

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035492

Entity Name: MINIBOUTIQUE, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

1200 WEST AVENUE  
PH15  
MIAMI BEACH, FL 33134 US

## New Principal Place of Business:

1595 ESTUARY TRL  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

1200 WEST AVENUE  
PH15  
MIAMI BEACH, FL 33134 US

## New Mailing Address:

1595 ESTUARY TRL  
DELRAY BEACH, FL 33483 US

FEI Number: 20-8686594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASILIS-SWINSBURG, JESENIA  
1200 WEST AVENUE  
PH15  
MIAMI BEACH, FL FL US

## Name and Address of New Registered Agent:

ASILIS-SWINSBURG, JESENIA  
1595 ESTUARY TRL  
DELRAY BEACH, FL FL 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ASILIS-SWINSBURG, JESENIA  
Address: 1200 WEST AVENUE, PH15  
City-St-Zip: MIAMI BEACH, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ASILIS-SWINSBURG, JESENIA  
Address: 1595 ESTUARY TRL  
City-St-Zip: DELRAY BEACH, FL 33483 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: JESENIA ASILIS-SWINSBURG

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date