2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050522

Title:

Name:

Address:

City-St-Zip:

Entity Name: SO CHIC BOUTIQUE INC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8220 NW 172ND ST MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 8220 NW 172ND ST MIAMI, FL 33015 FEI Number: 20-8927172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARCENA, JULISSA 8220 NW 172ND ST MIAMI, FL 33015 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARCENA, JULISSA Name: Name: 8220 NW 172ND ST Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: VPD Title: VPD () Delete (X) Change () Addition Name: MOREIRAS, ARLINE C Name: MOREIRAS, ARLINE C 8220 NW 172ND ST 6870 LOCH NESS DRIVE Address: Address: MIAMI, FL 33015 City-St-Zip: City-St-Zip: MIAMI LAKES, FL 33014 () Delete Title: Title: (X) Change () Addition SD SD FERNANDEZ, MAITE MOREIRAS, ARLINE C Name: Name: 16134 SW 44TH LN 6870 LOCH NESS DRIVE Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI LAKES, FL 33014

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: ARLINE C MOREIRAS **VPD** 04/14/2008

() Delete

VALHUERDI, CHRISTINA

7465 SW 129TH CT

MIAMI, FL 33183

(X) Change () Addition

BARCENA, JULISSA

8220 NW 172 ST

MIAMI, FL 33015