

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051667

FILED
Jun 24, 2008
Secretary of State

Entity Name: CHIC COUTURE BOUTIQUE, INC.

Current Principal Place of Business:

12930 S.W. 128TH STREET STE #201
MIAMI, FL 33133

New Principal Place of Business:

2645 SW 37 AVENUE
SUITE 701
MIAMI, FL 33133

Current Mailing Address:

12930 S.W. 128TH STREET STE #201
MIAMI, FL 33133

New Mailing Address:

2645 SW 37 AVENUE
SUITE 701
MIAMI, FL 33133

FEI Number: 26-0228221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVE
MIAMI, FL 33133 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

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: DPV () Delete
Name: RAMIREZ, MARIA
Address: 12930 S.W. 128TH STREET STE #201
City-St-Zip: MIAMI, FL 33133

Title: ST () Delete
Name: RAMIREZ, MARIA
Address: 12930 S.W. 128TH STREET STE #201
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: RAMIREZ, MARIA
Address: 2645 SW 37 AVENUE SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: ST (X) Change () Addition
Name: RAMIREZ, MARIA
Address: 2645 SW 37 AVENUE SUITE 701
City-St-Zip: MIAMI, FL 33133

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: MARIA RAMIREZ

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date