

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072958

Entity Name: LA BOUTIQUE BELLISSIMA, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1551 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1551 NORTH FLAGLER DRIVE
SUITE 103
WEST PALM BEACH, FL 33401

Current Mailing Address:

1551 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

1551 NORTH FLAGLER DRIVE
SUITE 103
WEST PALM BEACH, FL 33401

FEI Number: 26-0423733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESNICK, SHERI
136 MYSTIC LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MASON, JILL
1551 NORTH FLAGLER DRIVE
SUITE 103
WEST PALM BEACH, FL 33401 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: JILL MASON

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S, T () Delete
Name: MASON, JILL
Address: 241 FISHERMANS WAY
City-St-Zip: JUPITER, FL 33477

Title: P (X) Delete
Name: RESNICK, SHERI
Address: 136 MYSTIC LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASON, JILL
Address: 241 FISHERMANS WAY
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JILL MASON

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date