

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074058

FILED
May 01, 2008
Secretary of State

Entity Name: SOFIE BELGIUM BOUTIQUE INC

Current Principal Place of Business:

2650 FAIRWAY COVE CT
WELLINGTON, FL 33414

New Principal Place of Business:

10172 ANDOVER COACH CIR
H1
LAKE WORTH, FL 33449

Current Mailing Address:

2650 FAIRWAY COVE CT
WELLINGTON, FL 33414

New Mailing Address:

10172 ANDOVER COACH CIR
H1
LAKE WORTH, FL 33449

FEI Number: 74-3234703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYSEN, SOFIE
2650 FAIRWAY COVE CT
WELLINGTON, FL 33414 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: P () Delete
Name: GEYSEN, SOFIE
Address: 2650 FAIRWAY COVE CT.
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: KENIS, BART
Address: 2650 FAIRWAY COVE CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENIS, BART
Address: 10172 ANDOVER COACH CIR #H1
City-St-Zip: LAKE WORTH, FL 33449

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: BART KENIS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date