

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098886

FILED
Apr 28, 2009
Secretary of State

Entity Name: KAROLINA VELEZ BOUTIQUE CORP.

Current Principal Place of Business:

12031 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

12027 - A BEACH BLVD.
JACKSONVILLE, FL 32246

Current Mailing Address:

12031 BEACH BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

8020 EBERSOL RD
JACKSONVILLE, FL 32216

FEI Number: 38-3765245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, KAROLINA
12031 BEACH BLVD.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

VELEZ, KAROLINA
8020 EBERSOL RD
JACKSONVILLE, FL 32216 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: KAROLINA VELEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, KAROLINA
Address: 12031 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: VELEZ, KAROLINA
Address: 12031 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, KAROLINA
Address: 8020 EBERSOL RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: VELEZ, KAROLINA
Address: 8020 EBERSOL RD
City-St-Zip: JACKSONVILLE, FL 32216

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: KAROLINA VELEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date