

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128351

Entity Name: LAS OLAS BOUTIQUE INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

825 E. LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

825 E. LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 26-2052094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIMON, ILAN  
604 COLLINS AVE  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

ABENHAIM, ILAN  
825 E LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 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: ILAN ABENHAIM

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABENHAIM, ILAN  
Address: 4931 SW 35 TER  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ILAN ABENHAIM

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date