

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069683

FILED
Apr 16, 2010
Secretary of State

Entity Name: LAS GIMAGUAS BOUTIQUE INC

Current Principal Place of Business:

5560 SW 3 STREET
MIAMI, FL 33134

New Principal Place of Business:

550 HIALEAH DR
HIALEAH, FL 33010

Current Mailing Address:

5560 SW 3 STREET
MIAMI, FL 33134

New Mailing Address:

550 HIALEAH DR
HIALEAH, FL 33010

FEI Number: 27-0764184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUSTAVO
5560 SW 3 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CABREJA, RAUL
5560 SW 3 STREET
MIAMI, FL 33134 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: RAUL CABREJAS

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABREJA, RAUL
Address: 5560 SW 3 STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: CABREJA, ELIZABETH S
Address: 5560 SW 3 STREET
City-St-Zip: MIAMI, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: RAUL CABREJA

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date