

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000069683

Entity Name: LAS GIMAGUAS BOUTIQUE INC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

550 HIALEAH DR  
HIALEAH, FL 33010

## **New Principal Place of Business:**

6900 W 32 AVE  
# 7  
HIALEAH, FL 33018

## **Current Mailing Address:**

550 HIALEAH DR  
HIALEAH, FL 33010

## **New Mailing Address:**

6900 W 32 AVE  
# 7  
HIALEAH, FL 33018

FEI Number: 27-0764184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CABREJA, RAUL  
5560 SW 3 STREET  
MIAMI, FL 33134 US

## **Name and Address of New Registered Agent:**

CABREJA, ELIZABETH S  
7835 W 30 CT  
APT G-202  
HIALEAH, FL 33018 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: ELIZABETH CABREJA

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: CABREJA, ELIZABETH S  
Address: 7835 W 30 CT APT G-202  
City-St-Zip: HIALEAH, FL 33018

Title: VP  
Name: CABREJA, RAUL  
Address: 7835 W 30 CT APT G-202  
City-St-Zip: HIALEAH, FL 33018

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: ELIZABETH CABREJA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date