

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078257

FILED
May 13, 2010
Secretary of State

Entity Name: CHERRY BOMB BOUTIQUE, INC.

Current Principal Place of Business:

7735 NW 64 STREET #7
MIAMI, FL 33166

New Principal Place of Business:

1517 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

7735 NW 64 STREET #7
MIAMI, FL 33166

New Mailing Address:

1517 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 27-1202089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, MARIA V
100 S POINTE DR APT 1110
MIAMI BEACH, FL 33139 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: D
Name: SUAREZ, MARIA V
Address: 100 S POINTE DR APT 1110
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LEON, ROSILYN
Address: 520 WEST AVE APT 504
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA VIRGINIA SUAREZ

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date