

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078257

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHERRY BOMB BOUTIQUE, INC.

Current Principal Place of Business:

1517 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1517 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

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:

SUAREZ, MARIA V
7735 NW 64 STREET # 7
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, MARIA V
Address: 7735 NW 64 STREET # 7
City-St-Zip: MIAMI, FL 33166

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

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date