

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078257

FILED  
Apr 26, 2012  
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:**

3101 NORTH MIAMI AVENUE  
120  
MIAMI, FL 33127

**Current Mailing Address:**

1517 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

3101 NORTH MIAMI AVENUE  
120  
MIAMI, FL 33127

**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  
7735 NW 64 STREET # 7  
MIAMI, FL 33166 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

**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 VIRIGNIA SUAREZ

D

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date