

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065495

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE FINANCE BOUTIQUE INC

Current Principal Place of Business:

440 S. DIXIE HWY 101
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

208 JEFFERSON AVE
APT 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3509955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLIERI, LORENA K MS
2115 HOLLYWOOD BLVD
SUITE 300
HOLLYWOOD, FL 33020 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: CEO
Name: MOLIERI, LORENA
Address: 440 S DIXIE HWY #101
City-St-Zip: HOLLYWOOD, FL 33020

Title: CFO
Name: SANTORO, FABRIZIO
Address: 440 S DIXIE HWY #101
City-St-Zip: HOLLYWOOD, FL 33020

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: LORENA MOLIERI

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date