

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05013

FILED
Jan 08, 2009
Secretary of State

Entity Name: FIFTH AVENUE BOUTIQUES, INC.

Current Principal Place of Business:

250 RACQUET CLUB RD
FT LAUDERDALE, FL 33326

New Principal Place of Business:

250 RACQUET CLUB RD
WESTON, FL 33326

Current Mailing Address:

11111 BISCAYNE BLVD
STE. # 1954
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0220444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CAROL
11111 BISCAYNE BLVD
STE. # 1954
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, CAROL,
Address: 250 RACQUET CLUB RD
City-St-Zip: FORT LAUDERDALE, FL 333260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, CAROL,
Address: 250 RACQUET CLUB RD
City-St-Zip: FORT LAUDERDALE, FL 333260

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL WILSON

Electronic Signature of Signing Officer or Director

PRES

01/08/2009

_____ Date