

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05013

FILED
Mar 04, 2010
Secretary of State

Entity Name: FIFTH AVENUE BOUTIQUES, INC.

Current Principal Place of Business:

250 RACQUET CLUB RD
WESTON, FL 33326

New Principal Place of Business:

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:

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

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: CAROL WILSON

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date