2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V09478 Jan 22, 2007 08:00 AM 1. Enlity Namo **Secretary of State** TRAVELING BOUTIQUE, INC. Principal Place of Business Mailing Address 5740 ALTON ROAD MIAMI BEACH FL 33140 5740 ALTON ROAD MIAMI BEACH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0309827 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROSENFELD, SELMA Street Address (P O Box Number is Not Acceptable) 5740 ALTON RD MIAMI BEACH FL 33140 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatura, typed or printed name of registered agent and title i applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ш ☐ Change Addition Delete TITE ROSENFELD, SELMA NAMI NAME 01/24/07-80031-010 150.00 5740 ALTON RD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY+ST-7IP CRY-ST-7IP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP Change Addition Delete HHI 1111) \$ NAMC NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ■ Addition NAMI NAME STRUCT ADDRESS STREET ADDRESS CITY+SI-7IP CHY-St-ZIP Delete ☐ Change ☐ Addition and IIILE NAMI NAME STREET ADDRESS STRUCT ADDRESS CITY-S1-74P CITY-ST-ZIP THLE ☐ Change Addition ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

VAN 19-2007

305 \$6132 45 Daysetto Phone #