

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09478

FILED
Jan 31, 2011
Secretary of State

Entity Name: TRAVELING BOUTIQUE, INC.

Current Principal Place of Business:

5740 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5740 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0309827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, SELMA
5740 ALTON RD
MIAMI BEACH, FL 33140 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: P
Name: ROSENFELD, SELMA
Address: 5740 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SELMA ROSENFELD

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date