

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59740

Entity Name: PLAZA BOUTIQUE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE C-6
DELRAY BEACH, FL 33483

Current Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C-6
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE C-7
DELRAY BEACH, FL 33483

New Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C-7
DELRAY BEACH, FL 33483

FEI Number: 65-0354981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONCHURD, CHAVEEVAN
626 LINDELL BLVD
DELRAY BEACH, FL 33444 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: VP () Delete
Name: BOONCHURD, CHAVEEVAN
Address: 626 LINDELL BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: JONES, PAJARIYA J.
Address: 1479 NE 28TH CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAVEEVAN BOONCHURD

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date