2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE OF PED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Mar 16, 2005 8:00 am **Secretary of State DOCUMENT # 456248** 03-16-2005 90025 004 ***150.00 BIJOUX TERNER, INC. Principal Place of Business Mailing Address 6701 NW 7ST STE 125 -P.O. BOX 520687 MIAMI, FL 33126 -- US MIAMI, FL 33152 US 2. Principal Place of Business 3. Mailing Address 6950 KW 77 CT Suite, Apt. #, etc. 03072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 1 Wastles 59-1548183 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MIMMI-DAde Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERNER, SALOMON Street Address (P.O. Box Number is Not Acceptable) 6701 NW 7 ST #125 MIAMI, FL 33176 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NQTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 6960 NW 77 ct ☐ enange ☐ Addition TITLE TITLE ☐ Detete TERNER, SALOMON NAME NAME MIZM, FL 33/66 6701 NW 7 ST STREET ADDRESS STREET ADDRESS 6950 NW 77 OF Addition MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete NAME PAPIR, ROSA TERNER NAME 2901 S. BAYSHORE DRIVE APT. 9-B MICMI FL 33166 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 6950 NW 77 CF 19 Change TITLE ☐ Delete TITLE TERNER, SALOMON NAME NAME Miami FL 33166 6701 NW 7 ST #125 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports from and accurate and that my 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 expowered 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 action of the receiver of trustee expowered.

SALOMON TENER SILOLOT

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