2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307719

Address:

City-St-Zip:

525 NORTH SHORE DRIVE

MIAMI, FL 33141

Entity Name: BICHACHI ORIGINALS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9375 PARK DR STE 1 MIAMI SHORES, FL 33138 US **New Mailing Address: Current Mailing Address:** 9375 PARK DR STE 1 MIAMI SHORES, FL 33138 US FEI Number: 59-1150588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BICHACHI, ISRAEL 525 N. SHORE DR. MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BICHACI, MOISES Name: Name: 7950 BISCAYNE POINT CIRCLE Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: FORTUNA, MAYA Name: 1201 STILLWATER DRIVE Address: Address: MIAMI, FL 33141 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition BICHACHI, SAMUEL Name: Name: 1505 DAYTONA ROAD Address: Address: City-St-Zip: MIAMI, FL 33141 City-St-Zip: Title: PD () Delete Title: () Change () Addition BICHACHI, ISRAEL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ISRAEL BICHACHI PD 04/30/2009