

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307719

FILED
Jan 17, 2011
Secretary of State

Entity Name: BICHACHI ORIGINALS, INC.

Current Principal Place of Business:

9375 PARK DR
STE 1
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9375 PARK DR
STE 1
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-1150588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHACHI, ISRAEL
525 N. SHORE DR.
MIAMI BEACH, FL 33141 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: TD
Name: BICHACHI, MOISES
Address: 7950 BISCAYNE POINT CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: FORTUNA, MAYA
Address: 1201 STILLWATER DRIVE
City-St-Zip: MIAMI, FL 33141

Title: VD
Name: BICHACHI, SAMUEL
Address: 1505 DAYTONA ROAD
City-St-Zip: MIAMI, FL 33141

Title: PD
Name: BICHACHI, ISRAEL
Address: 525 NORTH SHORE DRIVE
City-St-Zip: MIAMI, FL 33141

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: ISRAEL BICHACHI

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date