

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005406

Entity Name: BIJOUX BEAD STUDIO, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1200 W. RETTA ESPLANADE #D5
PUNTA GORDA, FL 339505339

New Principal Place of Business:

1200 W. RETTA ESPLANADE
L31
PUNTA GORDA, FL 339505339

Current Mailing Address:

1200 W. RETTA ESPLANADE #5
PUNTA GORDA, FL 33950

New Mailing Address:

1200 W. RETTA ESPLANADE
L31
PUNTA GORDA, FL 33950

FEI Number: 01-0646326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, MARIAM
1200 W. RETTA ESPLANADE #D5
PUNTA GORDA, FL 339505339 US

Name and Address of New Registered Agent:

ALBRIGHT, MARIAM
1200 W. RETTA ESPLANADE
L31
PUNTA GORDA, FL 339505339 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: MARIAM ALBRIGHT

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALBRIGHT, MARIAM
Address: 1200 W. RETTA ESPLANADE #5
City-St-Zip: PUNTA GORDA, FL 339505339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALBRIGHT, MARIAM
Address: 1200 W. RETTA ESPLANADE L31
City-St-Zip: PUNTA GORDA, FL 339505339

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: MARIAM ALBRIGHT

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date