

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000005757

**FILED**  
**Jul 17, 2007**  
**Secretary of State****Entity Name:** BIJOU BRIGITTE INC.**Current Principal Place of Business:**1221 BRICKELL AVE  
SUITE 935  
MIAMI, FL 33131**New Principal Place of Business:**5900 NW 99TH AVENUE  
UNIT C5  
DORAL, FL 33178**Current Mailing Address:**1221 BRICKELL AVE  
SUITE 935  
MIAMI, FL 33131**New Mailing Address:**5900 NW 99TH AVENUE  
UNIT C5  
DORAL, FL 33178**FEI Number:** 11-3762028**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: WERNER, ROLAND  
Address: POPPENBUETTELER BOGEN 1  
City-St-Zip: 22399 HAMBURG, GERMANY,

Title: VS ( ) Delete  
Name: KOETKE, GERT  
Address: POPPENBUETTELER BOGEN 1  
City-St-Zip: 22399 HAMBURG, GERMANY,

Title: V ( ) Delete  
Name: GABRIEL, MARC  
Address: POPPENBUETTELER BOGEN 1  
City-St-Zip: 22399 HAMBURG, GERMANY,

Title: VT ( ) Delete  
Name: PORR, VERONIQUE  
Address: POPPENBUETTELER BOGEN 1  
City-St-Zip: 22399 HAMBURG, GERMANY,

Title: V ( ) Delete  
Name: HWA PARK, JEONA  
Address: 614 PENN WALLER RD  
City-St-Zip: SAVANNAH, GA 314103103

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: V (X) Change ( ) Addition  
Name: PARK, JEONG H  
Address: 614 PENN WALLER RD  
City-St-Zip: SAVANNAH, GA 314103103 US

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: JEONG HWA PARK

V

07/17/2007

Electronic Signature of Signing Officer or Director

Date