

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005757

FILED
Feb 25, 2008
Secretary of State

Entity Name: BIJOU BRIGITTE INC.

Current Principal Place of Business:

5900 NW 99TH AVENUE
UNIT C5
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 NW 99TH AVENUE
UNIT C5
DORAL, FL 33178

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

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: PARK, JEONG H
Address: 614 PENN WALLER RD
City-St-Zip: SAVANNAH, GA 314103103 US

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: 5900 NW 99TH AVENUE UNIT C5
City-St-Zip: DORAL, FL 33178 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

02/25/2008

Electronic Signature of Signing Officer or Director

Date