2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 09, 2004 08:00 AM Secretary of State **DOCUMENT # P00000065945 BIJOUX LISA CORPORATION** Principal Place of Business Mailing Address 8538 SW 24TH STREET 8538 SW 24TH STREET MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (10/03) 07222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEENumber 65-1028930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALONSO, LUISA DO NOT WRITE 8538 SW 24TH STREET MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TEFLE PD ALONSO, JORGE NAME STREET ADDRESS 8538 SW 24TH STREET U00000169548 MIAMI, FL 33155 CSTY-ST-7IP 08/03/04-80001-009 300.00 TITLE ALONSO, LUISA NAME STREET ADDRESS 8538 SW 24TH STREET CITY-ST-ZIP MIAMI, FL 33155 SITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$7-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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12. Thereby certify that the information supplied with this liting does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reporter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS