2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 26, 2004 8:00 am Secretary of State DOCUMENT # P02000057386 1. Entity Name 08-26-2004 90005 027 ***550.00 BIJOUX FOUR PAWS, INC. Principal Place of Business Mailing Address 343 ALMERIA AVENUE CORAL GABLES FL 33134 343 ALMERIA AVENUE CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business 1119 Camposano AVE CR2E034 (4/04) Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE Applied For City & State City & State 4. FEI Number 02-0605843 oral Galoles Not Applicable Country Miami Dade Zip \$8.75 Additional 5. Certificate of Status Desired 33146 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALENQUE, WAYRA 343 ALMERIA AVE Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change TITLE ☐ Delete DIFE Addition. PALENOUE, WAYRA NAME NAME STREET ADDRESS STREET ADDRESS 343 ALMERIA AVE CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP SD TITLE ☐ Change ☐ Addition TITLE Delete TORRE, CARMEN NAME NAME STREET ADDRESS STREET ADDRESS 343 ALMERIA AVE CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ΠΤŁ Ε NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 suppliemental 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 receiver 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 AND TYPED

FILED