

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057386

Entity Name: BIJOUX FOUR PAWS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

343 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

300 ALMERIA AVENUE
#305
CORAL GABLES, FL 33134

Current Mailing Address:

1119 CAMPOSANO AVE
CORAL SPRINGS, FL 33146

New Mailing Address:

1119 CAMPOSANO AVE
CORAL GABLES, FL 33146

FEI Number: 02-0605843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENQUE, WAYRA
343 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PALENQUE, WAYRA
300 ALMERIA AVE
#305
CORAL GABLES, FL 33134 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: WAYRA PALENQUE

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALENQUE, WAYRA
Address: 343 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: PALENQUE, YLLA
Address: 10069 SW 218 ST
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALENQUE, WAYRA
Address: 300 ALMERIA AVE #305
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WAYRA PALENQUE

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date