

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100383

Entity Name: ANNE BIJOUX, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
#K1003
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 WEST SAMPLE ROAD
#K1003
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 55-0795423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANNE ROSE
9338 SW 3RD STREET, #503
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP
4641 N STATE ROAD 7
18
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: PEREZ, ANNE R
Address: 9338 SW 3RD ST APT 503
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNE PEREZ

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date