

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006509

Entity Name: BIJOUX & BAGS, CORP.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

3201 EMERALD POINTE DR., #102A  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

2851 NE 183 ST  
1408  
AVENTURA, FL 33160

## Current Mailing Address:

3201 EMERALD POINTE DR., #102A  
HOLLYWOOD, FL 33021

## New Mailing Address:

2851 NE 183 ST  
1408  
AVENTURA, FL 33160

FEI Number: 04-0000065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, GERARDO  
3201 EMERALD POINTE DR., #102A  
HOLLYWOOD, FL 33021 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: P ( ) Delete  
Name: DIAZ, GERARDO  
Address: 3201 EMERALD POINTE DR., #102A  
City-St-Zip: HOLLYWOOD, FL 33021

Title: V ( ) Delete  
Name: CARDONA, MARIA M  
Address: 3201 EMERALD POINTE DR., #102A  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERARDO DIAZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date