

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006509

Entity Name: BIJOUX & BAGS, CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2851 NE 183 ST
1408
AVENTURA, FL 33160

New Principal Place of Business:

3605 NE 207 ST
4301
MIAMI, FL 33180

Current Mailing Address:

2851 NE 183 ST
1408
AVENTURA, FL 33160

New Mailing Address:

3605 NE 207 ST
4301
MIAMI, FL 33180

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: V (X) Change () Addition
Name: CARDONA, MARIA M
Address: 3605 NE 207 ST APT 4301
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA CARDONA

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date