

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092910

FILED
May 09, 2007
Secretary of State

Entity Name: THE BOIS & CHIFFONS COMPANY, INC.

Current Principal Place of Business:

15875 NW 15TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15875 NW 15TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-2254758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR
SUITE O-305
MIAMI, FL 33131 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: DVPS () Delete
Name: SITBON, ANOUK
Address: 520 BRICKELL KEY DR, STE O-305
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: AYACHE, YANNICK
Address: 520 BRICKELL KEY DRIVE STE O-305
City-St-Zip: MIAMI, FL 33131

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 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: YANNICK AYACHE

DP

05/09/2007

Electronic Signature of Signing Officer or Director

Date