

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092910

FILED
Sep 11, 2008
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:

20900 NE 30TH AVENUE,
SUITE 314
AVENTURA, FL 33180

Current Mailing Address:

15875 NW 15TH AVENUE
MIAMI, FL 33169

New Mailing Address:

20900 NE 30TH AVENUE,
SUITE 314
AVENTURA, FL 33180

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:

ESJ ASSET MANAGEMENT LLC
20900 NE 30TH AVENUE
SUITE 311-312
AVENTURA, FL 33180 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: ARNAUD SITBON

09/11/2008

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: DVPS (X) Change () Addition
Name: SITBON, ANOUK
Address: 20900 NE 30TH AVENUE, SUITE 314
City-St-Zip: AVENTURA, FL 33180

Title: DP (X) Change () Addition
Name: AYACHE, YANNICK
Address: 20900 NE 30TH AVENUE, SUITE 314
City-St-Zip: AVENTURA, FL 33180

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

09/11/2008

Electronic Signature of Signing Officer or Director

Date