

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092910

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE BOIS & CHIFFONS COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT LLC
20900 NE 30TH AVENUE
SUITE 311
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

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

01/15/2009

Electronic Signature of Signing Officer or Director

Date