

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092910

FILED
May 01, 2011
Secretary of State

Entity Name: THE BOIS & CHIFFONS COMPANY, INC.

Current Principal Place of Business:

20900 NE 30TH AVENUE,
SUITE 311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE,
SUITE 311
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
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: DVPS
Name: SITBON, ANOUK
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180

Title: DP
Name: AYACHE, YANNICK
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: YANNICK AYACHE

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date