

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004987

FILED
Mar 29, 2012
Secretary of State

Entity Name: BI JOUX DANCE SUPPLY, INC

Current Principal Place of Business:

4150 SW 70TH COURT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4150 SW 70TH COURT
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-4070770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLIVARRI, NESTOR J MR
1324 W. 72ND ST
HIALEAH, FL 33014 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: P
Name: ULLIVARRI, NESTOR J MR
Address: 1324 W. 72ND ST
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: RAWLS, JUNE C MRS
Address: 441 S.W. 68TH AVE
City-St-Zip: MIAMI, FL 33144

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: NESTOR J. ULLIVARRI

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date