2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017387

Entity Name: BIBI ELEGANCE IN DESIGN, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3633 NW 5TH TERRACE 230 NE 28TH STREET BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3633 NW 5TH TERRACE 230 NE 28TH STREET BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 20-8381401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZIZ, BIBI AZIZ, BIBI 3633 NW 5TH TERRACE 230 NE 28TH STREET

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: BIBI AZIZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: AZIZ, BIBI

Address: 230 NE 28TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP

Name: VENTON, AMINA
Address: 230 NE 28TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP

 Name:
 VENTON, ANDRES

 Address:
 230 NE 28TH STREET

 City-St-Zip:
 BOCA RATON, FL 33431

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: BIBI AZIZ P 04/29/2011