

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017387

FILED
Apr 27, 2012
Secretary of State

Entity Name: BIBI ELEGANCE IN DESIGN, INC

Current Principal Place of Business:

230 NE 28TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

1253 SW 46TH WAY
DEERFIELD BEACH, FL 33442 UN

Current Mailing Address:

230 NE 28TH STREET
BOCA RATON, FL 33431

New Mailing Address:

1253 SW 46TH WAY
DEERFIELD BEACH, FL 33442 UN

FEI Number: 20-8381401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZ, BIBI
230 NE 28TH STREET
BOCA RATON, FL 33431 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: AZIZ, BIBI
Address: 1253 SW 46TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 UN

Title: VP
Name: VENTON, AMINA
Address: 1253 SW 46TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 UN

Title: VP
Name: VENTON, ANDRES
Address: 1253 SW 46TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 UN

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date