

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048933

Entity Name: MON BIJOU SPA, CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4121 SW 9TH AVE., #3
POMPANO BEACH, FL 33064

New Principal Place of Business:

4121 SW 9TH AVE., #3
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4121 SW 9TH AVE., #3
POMPANO BEACH, FL 33064

New Mailing Address:

4121 SW 9TH AVE., #3
POMPANO BEACH, FL 33064 US

FEI Number: 20-8888583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE OLIVEIRA, SIMONE B.
Address: 4121 SW 9TH AVE., #3
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV () Delete
Name: MONTEIRO DE ASSIS, DULCINEIA
Address: 4121 SW 9TH AVE., #3
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE OLIVEIRA, SIMONE B.
Address: 4121 SW 9TH AVE., #3
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DV (X) Change () Addition
Name: MONTEIRO DE ASSIS, DULCINEIA
Address: 4121 SW 9TH AVE., #3
City-St-Zip: POMPANO BEACH, FL 33064 US

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: SIMONE B DE OLIVEIRA

DP

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date