

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048933

Entity Name: MON BIJOU SPA, CORP.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: DV
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 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: SIMONE DE OLIVEIRA

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05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date