

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101793

Entity Name: BIJOUX REALTY, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1432 SOUTH LAKESIDE DRIVE #8
LAKE WORTH, FL 33460

New Principal Place of Business:

224 DATURA STREET
SUITE 201
WEST PALM BEACH, FL 33401

Current Mailing Address:

1432 SOUTH LAKESIDE DRIVE #8
LAKE WORTH, FL 33460

New Mailing Address:

616 CLEARWATER PARK RD.
UNIT LP-12
WEST PALM BEACH, FL 33401

FEI Number: 22-3968362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POND, BARBARA A PRES
1432 S. LAKESIDE DRIVE
#8
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

POND, BARBARA A PRES
616 CLEARWATER PARK RD.
UNIT LP-12
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POND, BARBARA A P
Address: 616 CLEARWATER PARK RD. UNIT LP-12
City-St-Zip: WEST PALM BEACH, FL 33401

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: BARBARA A. POND

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date