

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133453

Entity Name: BIJOUX ET REINE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1234 SOUTHWEST 159TH LANE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

2515 FLOWERING DOGWOOD DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

1234 SOUTHWEST 159TH LANE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

2515 FLOWERING DOGWOOD DRIVE
ORLANDO, FL 32828 US

FEI Number: 26-1688357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFESTYLES BY DESIGN, INC.
1234 SOUTHWEST 159TH LANE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MILLIE DIAZ
10 CORNWALL COURT
CASSELBERRY, FL 32707 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: MILLIE DIAZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARISOL, DIAZ
Address: 2515 FLOWERING DOGWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828 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: MARISOL DIAZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date