

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031728

Entity Name: ORYEL BIJOUX INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5750 COLLINS AVENUE
4D
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5750 COLLINS AVENUE
4D
MIAMI BEACH, FL 33140 US

New Mailing Address:

5750 COLLINS AVENUE
4D
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNA, BEER
5750 COLLINS AVENUE
4D
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BEER, ORNA DIR
5750 COLLINS AVENUE
4D
MIAMI BEACH, FL 33140 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: ORNA BEER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BEER, ORNA
Address: 5750 COLLINS AVENUE, # 4D
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DIR () Delete
Name: BEER, RIVKA
Address: 3530 MYSTIC POINTE DR, APT # 3102
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIVKA BEER

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date