

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085822

Entity Name: BIJOU CO COMPANY

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

612 WILLOW BEND RD
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

612 WILLOW BEND RD
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-3383622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIM, YOUNG
612 WILLOW BEND RD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GIM, YOUNG S
612 WILLOW BEND RD
WESTON, FL 33327 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: YOUNG S GIM

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GIM, YOUNG S
Address: 612 WILLOW BEND RD
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: GIM, YOUNG
Address: 612 WILLOW BEND RD
City-St-Zip: WESTON, FL 33327 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: YOUNG S GIM

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date