

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030841

FILED
Mar 01, 2012
Secretary of State

Entity Name: TURQUESA BIJOUX CORP

Current Principal Place of Business:

282 NE 2ND STREET
SUITE #213
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

282 NE 2ND STREET
SUITE #213
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-4680501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GABRIEL H
282 NE 2ND STREET
SUITE #213
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: VP
Name: GARCIA, GABRIEL H
Address: 282 NE 2ND STREET #213
City-St-Zip: MIAMI, FL 33132

Title: P
Name: GALVEZ GARCIA, RICHARD O
Address: 282 NE 2ND STREET # 213
City-St-Zip: MIAMI, FL 33132

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: GABRIEL H. GARCIA

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date