

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035016

FILED
Mar 16, 2010
Secretary of State

Entity Name: BYBA BIJOUX PALM BEACH INC

Current Principal Place of Business:

150 WORTH AVE
119
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

150 WORTH AVE
119
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-4699101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, KC
7501 NW 4TH ST
112
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

EDWARDS, M CHRIS
1001 N US HIGHWAY ONE
400
JUPITER, FL 33477 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: M CHRIS EDWARDS

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIVIVO, VITTORIO
Address: 150 WORTH AVE #119
City-St-Zip: PALM BEACH, FL 33480

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: VITTORIO DIVIVO

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date