

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101668

Entity Name: CHIC BIZOU INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

6780 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6780 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-4312434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GABRIEL, CHOCRON
6780 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 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: GABRIEL CHOCRON

Electronic Signature of Registered Agent

06/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHOCRON, GABRIEL
Address: 6780 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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 CHOCRON

Electronic Signature of Signing Officer or Director

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06/06/2011

Date