

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104266

Entity Name: XO BIJOUX, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

13200 W. NEWBERRY RD.
A-1
NEWBERRY, FL 32669

New Principal Place of Business:

133 SW 130 WAY
A
NEWBERRY, FL 32669

Current Mailing Address:

13200 W. NEWBERRY RD.
A-1
NEWBERRY, FL 32669

New Mailing Address:

133 SW 130 WAY
A
NEWBERRY, FL 32669

FEI Number: 45-3985699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMIN, CHANTAL
13200 W. NEWBERRY RD.
A-1
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

FAMIN, CHANTAL G
13200 W. NEWBERRY RD.
A-1
JONESVILLE, FL 32669 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: CHANTAL G FAMIN

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FAMIN, CHANTAL G
Address: 13200 W. NEWBERRY RD. NBR A1
City-St-Zip: JONESVILLE, FL 32669

Title: V/D
Name: FAMIN, PATRICK
Address: 13200 W. NEWBERRY RD. NBR A1
City-St-Zip: JONESVILLE, FL 32669

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: CHANTAL G FAMIN

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date