

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041179

Entity Name: GALERIE BIJAN, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

7151 PEPEPRTREE CIRCLE S
DAVIE, FL 33314

New Principal Place of Business:

201 N. PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

7151 PEPEPRTREE CIRCLE S
DAVIE, FL 33314

New Mailing Address:

201 N. PINE ISLAND ROAD
PLANTATION, FL 33324

FEI Number: 65-0760311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAE, KATAYOUN
7151 PEPEPRTREE CIRCLE S
DAVIE, FL 33314 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: D
Name: ABAE, KATAYOUN
Address: 201 N PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: KATAYOUN ABAE

MS.

03/18/2011

Electronic Signature of Signing Officer or Director

Date