

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100500

Entity Name: A.D.S. JEWELRY INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

9903-B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

100 EAST LINTON BLVD
SUITE 140A
DELRAY BEACH, FL 33483

Current Mailing Address:

9903-B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

100 EAST LINTON BLVD
SUITE 140A
DELRAY BEACH, FL 33483

FEI Number: 65-1055914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBERO, CHAIM L ESQ
9903-B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

TUBERO, CHAIM L ESQ
100 EAST LINTON BLVD
SUITE 140A
DELRAY BEACH, FL 33483 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUBERO, CHAIM
Address: 9903-B SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUBERO, CHAIM
Address: 100 EAST LINTON BLVD SUITE 140A
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHAIM TUBERO

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date