

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143069

Entity Name: ADORN ME JEWELS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3078 OLD STILL LANE
WESTON, FL 33331 US

New Principal Place of Business:

3360 BRIDLE PATH LANE
WESTON, FL 33331 US

Current Mailing Address:

3078 OLD STILL LANE
WESTON, FL 33331 US

New Mailing Address:

3360 BRIDLE PATH LANE
WESTON, FL 33331 US

FEI Number: 20-1879524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIN, MARTIN I
621 NW 53RD ST
STE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BODZIN, MARTIN I
18205 BISCAYNE BLVD
SUITE 2201
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COSIO, ROSALIE
Address: 3360 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331 US

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: ROSALIE COSIO

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date