

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145039

FILED
Feb 25, 2011
Secretary of State

Entity Name: PABLO MONTERO JEWELER, CORP.

Current Principal Place of Business:

2282 SW 15TH STREET
APT. 2
MIAMI, FL 33135

New Principal Place of Business:

1821 NORTH 62 AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

2282 SW 15TH STREET
APT. 2
MIAMI, FL 33135

New Mailing Address:

1821 NORTH 62 AVE
HOLLYWOOD, FL 33024

FEI Number: 20-1948047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, PABLO
2282 SW 15TH STREET
APT. 2
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MONTERO, PABLO
1821 NORTH 62 AVE
HOLLYWOOD, FL 33024 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: PABLO MONTERO

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MONTERO, PABLO
Address: 1821 NORTH 62 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP/D
Name: ALLEGUES, LOURDES
Address: 1821 NORTH 62 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: PABLO MONTERO

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date