

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130124

Entity Name: ARLIN JEWELRY, CORP

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

7859 WEST 36TH AVENUE
101
HIALEAH, FL 33018 US

New Principal Place of Business:

8115 NW 198 TERRACE
HIALEAH, FL 33015 US

Current Mailing Address:

7859 WEST 36TH AVENUE
101
HIALEAH, FL 33018 US

New Mailing Address:

8115 NW 198 TERRACE
HIALEAH, FL 33015 US

FEI Number: 20-3519276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVENUE
206
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLANUEVA, ARLIN
Address: 7859 WEST 36TH AVENUE 101
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLANUEVA, ARLIN
Address: 8115 NW 198 TERRACE
City-St-Zip: HIALEAH, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARLIN VILLANUEVA

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date