

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118901

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: CECILIA GONZALES JEWELRY, INC.

## Current Principal Place of Business:

3339 VIRGINIA STREET #139  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

3339 VIRGINIA STREET #106  
COCONUT GROVE, FL 33133

## Current Mailing Address:

3339 VIRGINIA STREET #139  
COCONUT GROVE, FL 33133

## New Mailing Address:

3339 VIRGINIA STREET #106  
COCONUT GROVE, FL 33133

FEI Number: 26-1345452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALES, CECILIA  
3339 VIRGINIA STREET #139  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

GONZALES, CECILIA  
3339 VIRGINIA STREET #106  
COCONUT GROVE, FL 33133 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: CECILIA GONZALES

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: GONZALES, CECILIA  
Address: 3339 VIRGINIA STREET #106  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP  
Name: SCHWARTZ, DIEGO  
Address: 3339 VIRGINIA STREET #106  
City-St-Zip: COCONUT GROVE, FL 33133

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: DIEGO SCHWARTZ

DVP

04/21/2010

Electronic Signature of Signing Officer or Director

Date