2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033371

Entity Name: CYBER JEWELRY OF FLORIDA INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 ISLAND BLVD. 1000 ISLAND BLVD. APT. # 2705 APT. # 2705

AVENTURA, FL 33160 AVENTURA, FL 33160 UN

Current Mailing Address: New Mailing Address:

1000 ISLAND BLVD. 1000 ISLAND BLVD.

APT. # 2705 APT. # 2705

AVENTURA, FL 33160 AVENTURA, FL 33160 UN

FEI Number: 26-4662056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANEDA, JOHNATHAN F 1000 ISLAND BLVD. APT. 2705 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CASTANEDA, JOHNATHAN F Address: 1000 ISLAND BLVD #2705 City-St-Zip: AVENTURA, FL 33160 UN

Title: PRES

Name: CASTANEDA, JOHNATHAN Address: 1000 ISLAND BLVD City-St-Zip: AVENTURA, FL 331600 UN

Title: PRES

Name: CASTANEDA, JOHNATHAN Address: 1000 ISLAND BLVD City-St-Zip: AVENTURA, FL 331600 UN

Title: PRES

Name: CASTANEDA, JOHNATHAN Address: 1000 ISLAND BLVD City-St-Zip: AVENTURA, FL 331600 UN

Title: PRES

Name: CASTANEDA, JOHNATHAN Address: 1000 ISLAND BLVD City-St-Zip: AVENTURA, FL 331600 UN

Title: PRES

 Name:
 CASTANEDA, JOHNATHAN

 Address:
 1000 ISLAND BLVD

 City-St-Zip:
 AVENTURA, FL 331600 UN

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: JOHNATHAN F CASTANEDA PRES 04/15/2011

Electronic Signature of Signing Officer or Director

Date