

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048962

FILED
Jun 25, 2009
Secretary of State

Entity Name: BEAUTY GEMS JEWELRY, INC.

Current Principal Place of Business:

125 DUVAL ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

36 NE FIRST STREET
335
MIAMI, FL 33132 US

New Mailing Address:

125 DUVAL ST
KEY WEST, FL 33040 US

FEI Number: 65-0677812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORT, JEWEL
425 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GASCHE, NIKKY
125 DUVAL ST
KEY WEST, FL 33040 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: NIKKY GASCHE

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAD, DORON
Address: 36 N.E. 1ST ST. #335
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAD, DORON
Address: 36 N.E. 1ST ST. #331
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: DORON GAD

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date