2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# 438411

Entity Name: LOU BERT JEWELRY INC.

Current Principal Place of Business:

5614 S FLAMINGO RD
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5614 S FLAMINGO RD
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 59-1539256 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOFFLER, DENNIS J CPA
3900 HOLLYWOOD BLVD PH-N
HOLLYWOOD, FL 33021 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: PD ( ) Delete
Name: LUIS,ALAYON,
Address: 6631 NW 174 LANE
City-St-Zip: MIAMI FL,

Title: VS ( ) Delete
Name: CARBONELL, JORGE
Address: 6631 NW 174 LANE
City-St-Zip: MIAMI, FL

Title: D ( ) Delete
Name: ALBANES, WILFREDO
Address: 6845 S.W. 22ND STREET
City-St-Zip: MIAMI, FL

Title: D ( ) Delete
Name: KOFFLER, DENNIS
Address: 3900 HOLLYWOOD BLVD PH-N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change ( ) Addition
Name: ALBANES, WILFREDO
Address: 6845 S.W. 22ND STREET
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JORGE CARBONELL VS 04/28/2008

Electronic Signature of Signing Officer or Director Date