

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023292

Entity Name: STYLE JEWELRY, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE 712
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SUITE 712
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0579628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIM, DAVID
36 NE 1ST ST
SUITE 712
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HAIM, DAVID V
36 NE 1ST ST
SUITE 712
MIAMI, FL 33132 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: DAVID HAIM

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HALM, DAVID
Address: 412 POINCIANA DRIVE
City-St-Zip: HALLANDALE, FL

Title: P () Delete
Name: ELIANI, TACKI
Address: 20185 S. COUNTRY CLUB DRIVE #150
City-St-Zip: AVENTURA, FL 33009

Title: ST () Delete
Name: ELIANI, JACKI
Address: 36 NE 1ST ST. #712
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALM, DAVID
Address: 412 POINCIANA DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: P (X) Change () Addition
Name: ELIANI, TACKI
Address: 20185 S. COUNTRY CLUB DRIVE #1501
City-St-Zip: AVENTURA, FL 33009

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: DAVID HAIM

V

01/26/2009

Electronic Signature of Signing Officer or Director

Date