

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059810

Entity Name: NATALIE JEWELRY, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

108 NORTH FEDERAL HIGHWAY
DANIA, FL 33004 US

New Principal Place of Business:

71 NORTH FEDERAL HIGHWAY
DANIA, FL 33004 US

Current Mailing Address:

398 E DANIA BEACH BLVD.
PMB 291
DANIA BEACH, FL 33004 US

New Mailing Address:

71 NORTH FEDERAL HIGHWAY
DANIA, FL 33004 US

FEI Number: 26-0205928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADIN, JED
802 CYPRESS BLVD.
BLDG 91B #201
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

LADIN, JED
3900 NORTH OCEAN BLVD
#12-A
LAUDERDALE BY THE SEA, FL 33308 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LADIN, JED
Address: 398 E DANIA BEACH BLVD. PMB 291
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: LADIN, JED
Address: 398 E DANIA BEACH BLVD. PMB 291
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: LADIN, NATALIE
Address: 398 E DANIA BEACH BLVD. PMB 291
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LADIN, JED
Address: 3900 NORTH OCEAN BLVD, APT 12-A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D (X) Change () Addition
Name: LADIN, JED
Address: 3900 NORTH OCEAN BLVD, APT 12-A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D (X) Change () Addition
Name: LADIN, NATALIE
Address: 3900 NORTH OCEAN BLVD, APT 12-A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: JED LADIN

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date