

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059810

Entity Name: NATALIE JEWELRY, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

71 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

400 ANSIN BLVD
BAY A
HALLANDALE, FL 33009 US

Current Mailing Address:

71 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Mailing Address:

400 ANSIN BLVD
BAY A
HALLANDALE, FL 33009 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, NATALIE
71 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LADIN, NATALIE
400 ANSIN BLVD
BAY A
HALLANDALE, FL 33009 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

06/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LADIN, NATALIE
Address: 400 ANSIN BLVD BAY A
City-St-Zip: HALLANDALE, FL 33009 US

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: NATALIE LADIN

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date