

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000059810

Entity Name: NATALIE JEWELRY, INC.

FILED
Sep 20, 2011
Secretary of State**Current Principal Place of Business:**400 ANSIN BLVD
BAY A
HALLANDALE, FL 33009 US**New Principal Place of Business:****Current Mailing Address:**400 ANSIN BLVD
BAY A
HALLANDALE, FL 33009 US**New Mailing Address:**

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
400 ANSIN BLVD
BAY A
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**CANTOR, JERALD C
4000 HOLLYWOOD BLVD
500-N
HOLLYWOOD, FL 33021 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: JERALD C. CANTOR

09/20/2011

Electronic Signature of Registered Agent

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

PVST

09/20/2011

Electronic Signature of Signing Officer or Director

Date