2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23896

Entity Name: LUANY JEWELERS I, INC.

Current Principal Place of Business:

9863 SW 40ST MIAMI, FL 33165

Current Mailing Address:

8339 W. FLAGLER STREET MIAMI, FL 33144 US

FEI Number: 59-2604351 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OJEDA, NEIT R 4401 COLLINS AVE UNIT# 2803 MIAMI BEACH, FL 33140 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

Date

FILED Mar 11, 2013

Secretary of State

CC7921133032

Officer/Director Detail:

Title PTSD Title

 Name
 OJEDA, NEIT R
 Name
 OJEDA, ANA

 Address
 7900 S.W. 26TH STREET
 Address
 7900 SW 26 ST

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

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: OJEDA. NEIT R PRESIDENT