2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002871

Entity Name: LIRY'S JEWELERS, CORP.

Current Principal Place of Business:

6716 HANLEY RD. TAMPA, FL 33634

Current Mailing Address:

6716 HANLEY RD. TAMPA, FL 33634

FEI Number: 57-1147467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARVAJAL, LIREDIA 6716 HANLEY RD. TAMPA, FL 33634 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 Apr 17, 2013

Secretary of State

CC8442470887

Officer/Director Detail:

Title PD Title STD

NameCARVAJAL, LIREDIANameGUERRERO, ZENAIDAAddress6716 HANLEY RD.Address6716 HANLEY RD.City-State-Zip:TAMPA FL 33634City-State-Zip: TAMPA FL 33634

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: LIREDIA CARVAJAL

PD

04/17/2013