

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259658

FILED
Jan 10, 2012
Secretary of State

Entity Name: LIDO JEWELRY, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE 150
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SUITE 150
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-0974254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, JIMMY
36 N.E. 1ST STREET
SUITE 150
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: QUIROGA, JIMMY
Address: 36 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: CEOD
Name: QUIROGA, VIVIAN
Address: 36 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132 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: JIMMY QUIROGA

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date