

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308557

FILED
Feb 10, 2011
Secretary of State

Entity Name: LA ORQUIDEA JEWELRY OF MIAMI, INC.

Current Principal Place of Business:

145 NE 1 STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

145 NE 1 STREET
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-1157967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYON, MIGUEL
145 NE STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BRYON, MIGUEL
145 NE 1ST STREET
MIAMI, FL 33132 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRYON,MIGUEL
Address: 520 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL 33131

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: MIGUEL BRYON

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date