

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470419

FILED
Apr 13, 2011
Secretary of State

Entity Name: MARIO'S CASTING JEWELRY, INC.

Current Principal Place of Business:

55 NE 1ST STREET #51
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

55 NE 1ST STREET #51
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1604025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERO, MARTA
55 N.E. 1ST, STREET
51
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: CAMERO, LUIS
Address: 11595 NE 21ST DR.
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPSD
Name: CAMERO, MARTA
Address: 11595 NE 21ST DR
City-St-Zip: NORTH MIAMI, FL 33181

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: MARTHA CAMERO

PRE

04/13/2011

Electronic Signature of Signing Officer or Director

Date