

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489772

FILED
Jan 09, 2012
Secretary of State

Entity Name: CLEOPATRA'S BARGE FINE JEWELRY INC.

Current Principal Place of Business:

1197 THIRD STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1197 THIRD STREET SOUTH
NAPLES, FL 34102 UN

Current Mailing Address:

450 16TH AVE SO.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1626467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSS, MARILYN L
450 16TH AVE S
NAPLES, FL 34102 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: PVST
Name: JANSS, MARILYN L
Address: 450 16TH AVE SO.
City-St-Zip: NAPLES, FL 34102

Title: D
Name: JANSS, MARILYN L
Address: 450 16TH AVE SO.
City-St-Zip: NAPLES, FL 34102

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: MARILYN L JANSS

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date