

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543604

FILED
Mar 30, 2009
Secretary of State

Entity Name: GILBERT'S JEWELERS AND GIFTS, INC.

Current Principal Place of Business:

200 SW 1ST ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

200 SW 1ST ST.
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1767067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GILBERTO
200 SW 1ST
BELLE GLADE, FL 33430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALVAREZ, GILBERTO
Address: 400 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 0,

Title: VD () Delete
Name: ALVAREZ, ROBERT
Address: 601 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 0,

Title: TD () Delete
Name: GUTIERREZ, MARIO
Address: 16745 W. DOWNERS DR.
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ALVAREZ, GILBERTO
Address: 400 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: PD (X) Change () Addition
Name: ALVAREZ, ROBERT
Address: 601 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: TD (X) Change () Addition
Name: GUTIERREZ, MARIO
Address: 16745 W. DOWNERS DR.
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ALVAREZ

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date