

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588987

FILED
Feb 01, 2011
Secretary of State

Entity Name: FINE CUSTOM JEWELRY MARTICORENA CREATIONS, INC.

Current Principal Place of Business:

300 MONROE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

300 MONROE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-1858217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTICORENA, GASTON
302 MONROE
DUNEDIN, FL 34698 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: MARTICORENA, GASTON
Address: 302 MONROE
City-St-Zip: DUNEDIN, FL 34698

Title: ST
Name: TROTTER, SALLY R
Address: 308 MONROE ST.
City-St-Zip: DUNEDIN, FL 34698

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: GASTON MARTICORENA

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date