

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651554

Entity Name: MAILI JEWELRY, CORP.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

10780 W. FLAGLER STREET
STORE #141
MIAMI, FL 331415419

New Principal Place of Business:

10780 W. FLAGLER STREET
STORE #141
MIAMI, FL 331415419

Current Mailing Address:

10780 W. FLAGLER STREET
STORE #141
MIAMI, FL 331415419

New Mailing Address:

FEI Number: 59-1960459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OTERO, DELIA E.
5205 SW 89 CT
MIAMI, FL 33165 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: P
Name: OTERO, DELIA E
Address: 5205 SW 89 CT
City-St-Zip: MIAMI, FL 33165

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: DELIA OTERO

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date