

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675394

FILED
Jan 03, 2012
Secretary of State

Entity Name: ITALIAN JEWELRY, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET, STE 120
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET, STE 120
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-2018801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL
36 N.E. 1ST STREET
SUITE # 120
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: HERNANDEZ, MIGUEL
Address: 36 N.E. 1ST STREET, STE 120
City-St-Zip: MIAMI, FL 33132

Title: SD
Name: HERNANDEZ, MARIA C.
Address: 36 N.E. 1ST STREET, STE 120
City-St-Zip: MIAMI, FL 33132

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: MIGUEL HERNANDEZ

PD

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date