2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683952

Entity Name: SUPERIOR JEWELRY INC.

FILED Apr 22, 2010 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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5712 W. FLAGLER ST. MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

5712 W. FLAGLER ST. MIAMI, FL 33144

FEI Number: 59-2033827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERON, TATIANA 3504 ROYAL PALM AVE COCONUT GROVE MIAMI, FL 33133 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RIVERON, ROMELIO

 Address:
 3504 ROYAL PALM AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: ROMELIO RIVERON PD 04/22/2010