

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95483

Entity Name: JEWELRY DISPLAY, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1 N.E. 1ST ST
SUITE 210
MIAMI, FL 33132 US

New Principal Place of Business:

New Mailing Address:

1 N.E. 1ST STREET
SUITE 210
MIAMI, FL 33132 US

Current Mailing Address:

1 N.E. 1ST ST
SUITE 210
MIAMI, FL 33132 US

FEI Number: 59-2234077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEKSNIANSKI, MEYER
828 W DILIDO DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OLEKSNIANSKI, MEYER
1 N.E. 1ST STREET
210
MIAMI, FL 33132 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: MEYER OELKSNIANSKI

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLEKSNIANSKI, MEYER
Address: 828 W DILIDO DR
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: OLEKSNIANSKI, ITA
Address: 828 W. DILIDO DRIVE
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: OLEKSNIANSKI, JOSE G
Address: 1 N.E 1ST ST.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLEKSNIANSKI, MEYER
Address: 1 N.E. 1ST STREET #210
City-St-Zip: MIAMI, FL 33132

Title: STD (X) Change () Addition
Name: OLEKSNIANSKI, ITA
Address: 1 N.E. 1ST STREET #210
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Change () Addition
Name: OLEKSNIANSKI, JOSE G
Address: 1 N.E 1ST STREET. #210
City-St-Zip: MIAMI, FL 33132

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: MEYER OLEKSNIANSKI

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date