2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90314

Entity Name: I.M. SONS JEWELRY, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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11332 QUAIL ROAD DR. 11332 QUAIL ROOST DR. MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11332 QUAIL ROOST DR. MIAMI, FL 33157

FEI Number: 59-2398204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARIN, ISRAEL 4229 SW 154 CT. MIAMI, FL 33185 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARIN, ISRAEL

 Address:
 4229 SW 154 CT.

 City-St-Zip:
 MIAMI, FL 33185

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: ISRAEL MARIN P 04/22/2010