

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72371

Entity Name: MIAMI JEWELRY, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

200 NORTH MIAMI AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

200 NORTH MIAMI AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 59-2563893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, EDUARDO
200 N MIAMI AVE
MIAMI, FL 33128 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, EDUARDO,
Address: 200 N MIAMI AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: JIMENEZ, ENITH
Address: 9201 SW 105TH ST
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: HERNANDEZ, ADRIANA
Address: 8920 SW 102 ND CT
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: JIMENEZ, EDUARDO JR
Address: 9201 SW 105TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, EDUARDO,
Address: 9201 SW 105TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HERNANDEZ, ADRIANA
Address: 7402 SW 125 COURT
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO JIMENEZ

PD

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date