2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72371

Entity Name: MIAMI JEWELRY, INC.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 NORTH MIAMI AVENUE 200 NORTH MIAMI AVENUE MIAMI, FL 33128 US MIAMI, FL 33128 US

Current Mailing Address: New Mailing Address:

200 NORTH MIAMI AVENUE 200 NORTH MIAMI AVENUE MIAMI, FL 33128 US 200 NORTH MIAMI AVENUE MIAMI, FL 33128 US

FEI Number: 59-2563893 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:

JIMENEZ, EDUARDO
200 N MIAMI AVE
MIAMI, FL 33128 US

JIMENEZ, EDUARDO
9201 SW 105TH ST
MIAMI, FL 33176 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: EDUARDO JIMENEZ 01/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JIMENEZ, EDUARDO
Address: 9201 SW 105TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP

 Name:
 JIMENEZ, ENITH

 Address:
 9201 SW 105TH STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: S

Name: HERNANDEZ, ADRIANA Address: 7402 SW 125TH COURT City-St-Zip: MIAMI, FL 33183 US

Title:

Name: JIMENEZ, EDUARDO JR Address: 9201 SW 105TH STREET City-St-Zip: MIAMI, FL 33176 US

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: EDUARDO JIMENEZ PD 01/25/2010