2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2011
Secretary of State

DOCUMENT# H72371

Entity Name: MIAMI JEWELRY, INC.

Current Principal Place of Business:

200 NORTH MIAMI AVENUE
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

200 NORTH MIAMI AVENUE
MIAMI, FL 33128 US

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
9201 SW 105TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JIMENEZ, EDUARDO N
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 N JIMENEZ 02/19/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, EDUARDO N
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: T
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 N JIMENEZ PD 02/19/2011
Electronic Signature of Signing Officer or Director Date