

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42959

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: DADDY'S JEWELRY STORE, INC.

## Current Principal Place of Business:

3033 NE 2ND AVE.  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

3033 NE 2ND AVE.  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 65-0293607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JIMENEZ, EDUARDO N  
3033 NE 2ND AVE.  
MIAMI, FL 33137 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: PD ( ) Delete  
Name: JIMENEZ, EDUARDO N  
Address: 3033 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete  
Name: JIMENEZ, EDUARDO JR  
Address: 3033 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

01/13/2009

Electronic Signature of Signing Officer or Director

Date