

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42959

FILED
Feb 19, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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