

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55990

FILED
Mar 04, 2011
Secretary of State

Entity Name: MIAMI LAKES JEWELERS, INC.

Current Principal Place of Business:

6755 MAIN STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6750 MAIN STREET
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6755 MAIN STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

6750 MAIN STREET
MIAMI LAKES, FL 33014 US

FEI Number: 59-2766896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL GONZALEZ
7950 NW 159TH TERR
MIAMI LAKES, FL 33016 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: GONZALEZ, MIGUEL
Address: 7950 NW 159TH TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: GONZALEZ, CARIDAD
Address: 7950 NW 159TH TERR
City-St-Zip: MIAMI LAKES, FL 33016 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: CARIDAD GONZALEZ

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date