## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89393

Entity Name: JEWELRY BY MONTENEGRO, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

4431 W. HILLSBOROUGH AVENUE

NONE

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4431 W. HILLSBOROUGH AVENUE P.O. BOX 15452 (ZIP 33684-5452) TAMPA, FL 33614

FEI Number: 59-2835161 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, FREDERICK J. 1200 W PLATT ST. SUITE 100 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PST

Name: MONTENEGRO, MANUEL A. Address: 8724 OSAGE DR. City-St-Zip: TAMPA, FL 33634 US

Title: PRES

 Name:
 MONTENEGRO, MANUEL A.

 Address:
 8724 OSAGE DR.

 City-St-Zip:
 TAMPA, FL 33634 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: MANUEL MONTENEGRO PRES 04/11/2011