

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89393

FILED
Apr 11, 2011
Secretary of State

Entity Name: JEWELRY BY MONTENEGRO, INC.

Current Principal Place of Business:

4431 W. HILLSBOROUGH AVENUE
NONE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2835161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

_____ Electronic Signature of Signing Officer or Director

_____ Date