

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04411

Entity Name: MINA'S JEWELRY, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

777 N.W. 72ND AVENUE,
CONDO #2052
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 N.W. 72ND AVENUE, UNIT
CONDO #2052
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0145821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, FELIX
777 N.W. 72ND AVENUE
CONDO #2052
MIAMI, FL 33126 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: P () Delete
Name: PRIETO, FELIX,
Address: 16472 SW 66 ST
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D () Delete
Name: PRIETO, YVETTE
Address: 3823 S.W. 167TERR.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: PRIETO, JOSEPH
Address: 3823 S.W. 167 TERR.
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: PRIETO, SONIA
Address: 16472 SW 66TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOSEPH PRIETO

DIR

01/07/2008

Electronic Signature of Signing Officer or Director

Date