

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76653

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: MIAMI EARRING CREATIONS, INC.

**Current Principal Place of Business:**

11080 SPRINGFIELD PL  
COOPER CITY, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

11080 SPRINGFIELD PLACE  
COOPER CITY, FL 33026

**New Mailing Address:**

FEI Number: 65-0194560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

A & J ADVISORY SERVICE INC.  
2620 BUTTONWOOD AVENUE  
MIRAMAR, FL 33025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TACHER, MARTHA  
Address: 11080 SPRINGFIELD PL  
City-St-Zip: COOPER CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARTHA TACHER

D

06/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date