

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01503

FILED
Mar 26, 2009
Secretary of State

Entity Name: SOLID GOLD JEWELRY, INC.

Current Principal Place of Business:

40 NORTH MIAMI AVENUE
MIAMI, FL 331281824

New Principal Place of Business:

Current Mailing Address:

40 NORTH MIAMI AVENUE
MIAMI, FL 331281824

New Mailing Address:

FEI Number: 59-2436861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, FIDEL A.
396 NW 49 AVENUE
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: DP () Delete
Name: PERAZA, FIDEL
Address: 396 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: DST () Delete
Name: PERAZA, ELISEO
Address: 450 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FIDEL PERAZA

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date