

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07636

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: ORO-GOLD JEWELRY OF HIALEAH, INC.

## Current Principal Place of Business:

4363 W. 16TH AVE.  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

4363 W. 16TH AVE.  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 59-2463782      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIRANDA, GONZALO F.  
8620 SW 181 ST  
MIAMI, FL 33157      US

## Name and Address of New Registered Agent:

MIRANDA, GONZALO F.  
8620 SW 181 ST  
PALMETTO BAY, FL 33157      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

04/04/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MIRANDA, GONZALO F.,  
Address: 8620 SW 181 ST  
City-St-Zip: MIAMI, FL 33157

Title: VD ( ) Delete  
Name: MIRANDA, GONZALO M.,  
Address: 800 WEST AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Delete  
Name: MIRANDA, MARIA ALINA,  
Address: 8620 SW 181 ST  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MIRANDA, GONZALO F.,  
Address: 8620 SW 181 ST  
City-St-Zip: PALMETTO BAY, FL 33157

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: GONZALO F. MIRANDA

Electronic Signature of Signing Officer or Director

PTD

04/04/2009

Date