

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07636

FILED
Apr 21, 2011
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:

PO.BOX 570307.
MIAMI, FL 33257

FEI Number: 59-2463782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, GONZALO F.
8620 SW 181 ST
PALMETTO BAY, FL 33157 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: PTD
Name: MIRANDA, GONZALO F.
Address: 8620 SW 181 ST
City-St-Zip: PALMETTO BAY, FL 33157

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

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

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: GONZALO F. MIRANDA

PTD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date