

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10511

FILED
May 02, 2007
Secretary of State

Entity Name: H & L WHOLESALE JEWELRY, INC.

Current Principal Place of Business:

9864 S.W. 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9864 S.W. 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2486045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZIO, LEON JOSE
6536 S.W. 22ND ST.
MIAMI, FL 33155 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: S () Delete
Name: ROZIO, TANIA ANGELA,
Address: 6536 S.W. 22ND ST.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: JOSE, ROZIO L
Address: 6536 SW 22ND ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GARCIA, MARIA L
Address: 8500 NW 166TH TERR
City-St-Zip: MIAMI, FL 33016

Title: VT () Delete
Name: GARCIA, TIMOTED H
Address: 8500 NW 166TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: TIMOTEO H GARCIA

VT

05/02/2007

Electronic Signature of Signing Officer or Director

Date