

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14000

FILED
Mar 02, 2009
Secretary of State

Entity Name: MORALES JEWELRY MANUFACTURING, INC.

Current Principal Place of Business:

14 N.E. 1 AVE
#304
MIAMI, FL 33132 US

New Principal Place of Business:

14 N.E. 1 AVE
#303
MIAMI, FL 33132 US

Current Mailing Address:

14 N.E. 1 AVE
#304
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-2541042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARIO J
10510 SW 54 STREET
MIAMI, FL 33165 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: PSD () Delete
Name: MORALES, MARIO J
Address: 10510 S.W. 54TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VTD () Delete
Name: MORALES, CARLOS A
Address: 1221 S.W. 97 COURT
City-St-Zip: MIAMI, FL 33174

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: MARIO MORALES

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date