

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42737

FILED
Apr 16, 2009
Secretary of State

Entity Name: LATIN CASH JEWELRY, INC.

Current Principal Place of Business:

1512 S.W. 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

1512 S.W. 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

1512 S.W. 8TH ST.
MIAMI, FL 33135

New Mailing Address:

1512 S.W. 8TH STREET
MIAMI, FL 33135

FEI Number: 59-2743494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANDERSON
1000 BRICKELL AVENUE
SUITE 335
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRICKELL AVENUE
SUITE 335
MIAMI, FL 33131 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: ANDERSON CASTRO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTRO, ANDERSON
Address: 1000 BRICKELL AVENUE, SUITE 335
City-St-Zip: MIAMI, FL 33131

Title: TSVP (X) Delete
Name: PADRON, ROSA
Address: 950 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: PADRON, ROSA
Address: 1000 BRICKELL AVENUE, SUITE 335
City-St-Zip: MIAMI, FL 33131

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: ROSA PADRON

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date