

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43533

FILED
Apr 10, 2009
Secretary of State

Entity Name: PEDRO DARUNA JEWELRY, INC.

Current Principal Place of Business:

7440 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVE
STE 637
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2748625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARUNA, PEDRO
498 NW 74TH AVE
MIAMI, FL 331264238 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: PD () Delete
Name: DARUNA, PEDRO
Address: 498 NW 74TH AVE
City-St-Zip: MIAMI, FL 331264238

Title: SD () Delete
Name: DARUNA, MIRNA
Address: 498 NW 74TH AVE
City-St-Zip: MIAMI, FL 331264238

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: PEDRO DARUNA

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date