

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59903

Entity Name: D'ALONSO JEWELERS,INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

9240 SW 34TH STREET
MIAMI, FL 33165

New Principal Place of Business:

1841 S.W. 29TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

9240 SW 34TH STREET
MIAMI, FL 33165

New Mailing Address:

1841 S.W. 29TH AVENUE
MIAMI, FL 33145

FEI Number: 65-0005026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
9240 SW 34TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALONSO, DOMINGO
1841 S.W. 29TH AVENUE
MIAMI, FL 33145 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: DOMINGO ALONSO

06/23/2009

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: DP () Delete
Name: ALONSO, DOMINGO
Address: 9240 SW 34TH ST
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: ALONSO, MARISOL
Address: 9240 SW 34TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALONSO, DOMINGO
Address: 1841 S.W. 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: DV (X) Change () Addition
Name: ALONSO, MARISOL
Address: 1841 S.W. 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: DOMINGO ALONSO

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06/23/2009

Electronic Signature of Signing Officer or Director

Date