

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60191

FILED
Apr 27, 2007
Secretary of State

Entity Name: J.L.G. JEWELRY DESIGNERS, INC.

Current Principal Place of Business:

13800 SOUTHWEST 8 STREET
SUITE 111
MIAMI, FL 33184 US

Current Mailing Address:

13800 SOUTHWEST 8 STREET
SUITE 111
MIAMI, FL 33184 US

New Principal Place of Business:

12801 W. SUNRISE BLVD.
SUITE 343
SUNRISE, FL 33323 US

New Mailing Address:

PO BOX 940125
MIAMI, FL 33194 US

FEI Number: 65-0008822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JORGE L
1086 SW 135 PLACE
MIAMI, FL 33184 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: P () Delete
Name: GOMEZ, SUSAN L
Address: 1086 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33184 US

Title: S () Delete
Name: GOMEZ, SUSAN L
Address: 1086 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33184 US

Title: T () Delete
Name: GOMEZ, SUSAN L
Address: 1086 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, SUSAN L
Address: PO BOX 940125
City-St-Zip: MIAMI, FL 33194 US

Title: T (X) Change () Addition
Name: GOMEZ, SUSAN L
Address: PO BOX 940125
City-St-Zip: MIAMI, FL 33194 US

Title: S (X) Change () Addition
Name: GOMEZ, SUSAN L
Address: PO BOX 940125
City-St-Zip: MIAMI, FL 33194 US

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: SUSAN L GOMEZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date