

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91083

FILED
Feb 03, 2011
Secretary of State

Entity Name: NEW YORK STYLES JEWELRY, INC.

Current Principal Place of Business:

1839 N.W. 17 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1839 N.W. 17 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0059981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL
1839 N.W. 17 AVENUE
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MANUEL
Address: 1839 N.W. 17 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T
Name: DIAZ, MARIA MARLENE
Address: 1839 N.W. 17 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: JIMENEZ, ROSA MARIA
Address: 1839 NW 17TH AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: MANUEL DIAZ

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date