

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029149

FILED
Jan 20, 2012
Secretary of State

Entity Name: MEGA-GOLD JEWELRY CORP.

Current Principal Place of Business:

2346 S.W. 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2346 S.W. 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0993148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDUARDO M
2346 SW 67TH AVENUE
MIAMI, FL 33155 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: PV
Name: GONZALEZ, EDUARDO M
Address: 2346 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: GONZALEZ, TERESINA J
Address: 2346 SW 67AVE
City-St-Zip: MIAMI, FL 33155

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: EDUARDO M GONZALEZ

PV

01/20/2012

Electronic Signature of Signing Officer or Director

Date