

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093262

Entity Name: MARTHITA JEWELRY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET #356
MIAMI, FL 33172

New Principal Place of Business:

4650 NW 109 CT
MIAMI, FL 33178

Current Mailing Address:

11401 NW 12TH STREET #356
MIAMI, FL 33172

New Mailing Address:

10264 NW 52 TERR
MIAMI, FL 33178

FEI Number: 65-1046690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDROVO, KATHERINE
4650 NW 109 CT
MIAMI, FL 33178 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

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: TD () Delete
Name: YEPEZ MOREIRA, GUSTAVO A.
Address: 4650 NW 109CT
City-St-Zip: MIAMI, FL 33178

Title: VPSD () Delete
Name: CASTILLO DE YEPEZ, MARTHA
Address: 4650 NW 109 CT
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: YEPEZ, FERNANDO
Address: 4650 NW 109 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO YEPEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date