

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008414

Entity Name: MARIA JEWELRY, INC.

FILED  
Jul 16, 2008  
Secretary of State

## Current Principal Place of Business:

18861 BISCAYNE BLVD.  
AVENTURA, FL 33180

## New Principal Place of Business:

19275 BISCAYNE BLVD. #50  
AVENTURA, FL 33180

## Current Mailing Address:

18861 BISCAYNE BLVD.  
AVENTURA, FL 33180

## New Mailing Address:

19275 BISCAYNE BLVD. #50  
AVENTURA, FL 33180

FEI Number: 65-1076304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEMETS, MARIA  
18861 BISCAYNE BLVD.  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

NEMETS, MARIA  
19275 BISCAYNE BLVD. #50  
AVENTURA, FL 33180 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: MARIA NEMETS

07/16/2008

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: P ( ) Delete  
Name: NEMETS, MARIA  
Address: 18861 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NEMETS, MARIA  
Address: 19275 BISCAYNE BLVD. #50  
City-St-Zip: AVENTURA, FL 33180

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: MARIA NEMETS

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date