

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025274

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: LOREN'S JEWELRY & REPAIRS, INC.

## Current Principal Place of Business:

114 N.W. 12TH STREET  
STORE #454 BOOTH 34  
MIAMI, FL 33172

## New Principal Place of Business:

11401 N.W. 12TH STREET  
STORE #454 B34  
MIAMI, FL 33172

## Current Mailing Address:

114 N.W. 12TH STREET  
STORE #454 BOOTH 34  
MIAMI, FL 33172

## New Mailing Address:

11401 N.W. 12TH STREET  
STORE #454 B34  
MIAMI, FL 33172

FEI Number: 65-1085320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIOS, DENISE  
1100 N.W. 134TH AVE  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

CAPITAL ACCOUNTS, INC.  
6355 NW 36TH STREET  
602  
VIRGINIA GARDENS, FL 33166 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: ADELFO ROQUE

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PALACIOS, DENISE  
Address: 561 WEST 179 STREET  
City-St-Zip: NEW YORK, NY 10033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PALACIOS, DENISE  
Address: 561 WEST 179 STREET, APT #3A  
City-St-Zip: NEW YORK, NY 10033

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: DENISE PALACIOS

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date