

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071098

Entity Name: JANELL'S JEWELRY, INC.

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

301 174 STREET  
SUNNY ISLE BCH, FL 33160

## New Principal Place of Business:

18090 COLLINS AVE  
T-14  
SUNNY ISLE BCH, FL 33160

## Current Mailing Address:

301 174TH STREET  
UNIT #1417  
SUNNY ISLES, FL 33160

## New Mailing Address:

18090 COLLINS AVE  
T-14  
SUNNY ISLE BCH, FL 33160

FEI Number: 65-1123891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YUNAYEV, GIORA  
301 174 STREET  
UNIT 1417  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

DOMATOV, NATALYA  
18090 COLLINS  
T-14  
SUNNY ISLES, FL 33160 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: DOMATOV NATALYA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YUNAYEV, GIORA  
Address: 301 174 STREET, UNIT 1417  
City-St-Zip: SUNNY ISLES BEACH, FL 33056

Title: VP (X) Delete  
Name: DOMATOV, YELENA  
Address: 301 174 STREET, UNIT 1417  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOMATOV, NATALYA  
Address: 18090 COLLINS AVE T-14  
City-St-Zip: SUNNY ISLES BEACH, FL 33056

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: NATALYA DOMATOV

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date