

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071098

Entity Name: JANELL'S JEWELRY, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

301 174 STREET
1417
SUNNY ISLE BCH, FL 33160

Current Mailing Address:

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

New Mailing Address:

301 174 STREET
1417
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:

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

Name and Address of New Registered Agent:

DOMATOV, NATALYA
301 174 STREET
1417
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: NATALYA DOMATOV

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMATOV, NATALYA
Address: 301 174 STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33056

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

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date