

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090720

Entity Name: JEWELRYSPRITE.COM, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

9990 S.W. 77TH AVENUE, PH 18
PENTHOUSE 18
MIAMI, FL 33156

New Principal Place of Business:

10342 SW 5 ST
MIAMI, FL 33174

Current Mailing Address:

9990 S.W. 77TH AVENUE, PH 18
PENTHOUSE 18
MIAMI, FL 33156

New Mailing Address:

10342 SW 5 ST
MIAMI, FL 33174

FEI Number: 65-1138820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AL
9990 S.W. 77TH AVENUE, PH 18
PENTHOUSE 18
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TAMAYO, REY
10342 SW 5 ST
MIAMI, FL 33174 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: REY TAMAYO

05/06/2009

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: MR. (X) Delete
Name: RODRIGUEZ, AL
Address: 9990 SW 77TH AVE. PH 18
City-St-Zip: MIAMI, FL 33156 US

Title: MR. () Delete
Name: TAMAYO, REY
Address: 9990 SW 77TH AVE. PH 18
City-St-Zip: MIAMI, FL 33156 US

Title: MR. (X) Delete
Name: WALTER, HUGHS
Address: 9990 SW 77TH AVE. PH 18
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. (X) Change () Addition
Name: TAMAYO, REY
Address: 10342 SW 5 ST
City-St-Zip: MIAMI, FL 33174 US

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: REY TAMAYO

VP

05/06/2009

Electronic Signature of Signing Officer or Director

Date