

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094348

**FILED**  
**Feb 20, 2008**  
**Secretary of State**

**Entity Name:** ALETTO JEWELERS OF BOCA, INC.

**Current Principal Place of Business:**

7040 W. PALMETTO PARK RD. #5  
BOCA RATON, FL 33433

**New Principal Place of Business:**

493 N.E. 20TH STREET  
BOCA RATON, FL 33431

**Current Mailing Address:**

7040 W. PALMETTO PARK RD. #5  
BOCA RATON, FL 33433

**New Mailing Address:**

493 N.E. 20TH STREET  
BOCA RATON, FL 33431

**FEI Number:** 65-1140094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALETTO, FRANCO  
7040 W. PALMETTO PARK RD. #5  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

ALETTO, FRANCO A  
493 N.E. 20TH STREET  
BOCA RATON, FL 33431 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:** FRANCO A. ALETTO

02/20/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** ALETTO, FRANCO A  
**Address:** 7040 W. PALMETTO PARK RD  
**City-St-Zip:** BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PD (X) Change ( ) Addition  
**Name:** ALETTO, FRANCO A  
**Address:** 493 N.E. 20TH STREET  
**City-St-Zip:** BOCA RATON, FL 33433

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:** FRANCO A. ALETTO

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date