

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101092

Entity Name: BRICKELL JEWELRY, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 1045
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 1045
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0001642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VILLENA, PATRICIA
17722 SW 23RD STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RICCI, DINO
Address: VIA CREMONA 29 A
City-St-Zip: VALENZA (AL) ITALY, AL 15048

Title: VTD
Name: RICCI, FRANCO
Address: VIA CREMONA 29 A
City-St-Zip: VALENZA (AL) ITALY, AL 15048

I hereby 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 all other like empowered.

SIGNATURE: DINO RICCI

PSD

02/08/2012

Electronic Signature of Signing Officer or Director

Date