

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020295

FILED
Apr 29, 2011
Secretary of State

Entity Name: OLE'S JEWELRY AVENUE, INC.

Current Principal Place of Business:

11401 NW 12TH STREET
STORE 454 / BOOTH 6
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12TH STREET
STORE 438
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12TH STREET
STORE 454 / BOOTH 6
MIAMI, FL 33172

New Mailing Address:

11401 NW 12TH STREET
STORE 438
MIAMI, FL 33172

FEI Number: 01-0631820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, GRACIELA O
11401 NW 12TH STREET
STORE #454 / BOOTH 6
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MALDONADO, GRACIELA O
11401 NW 12TH STREET
STORE #438
MIAMI, FL 33172 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: GRACIELA O MALDONADO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, GRACIELA O
Address: 15441 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33185

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: GRACIELA O MALDONADO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date