

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025418

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTERNATIONAL JEWELRY IMPORTS, INC.

Current Principal Place of Business:

75 NE 6TH AVE.
209
DELRAY BEACH, FL 33483BBBB

New Principal Place of Business:

75 NE 6TH AVE.
209
DELRAY BEACH, FL 33483

Current Mailing Address:

75 NE 6TH AVE
#209
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 03-0398620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, DONALD
372 NE JULIA CT.
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEINBERG, DONALD E
Address: 372 NE JULIA CR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: WEISS, JONATHAN
Address: 7320 NW 18TH ST UNIT 101
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WEINBERG, ANDREW A
Address: 372 NE JULIA CT
City-St-Zip: JENSEN BEACH, FL 34957

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: DONALD E WEINBERG

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date