

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051100

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SOPHIE'S JEWELRY CORPORATION

**Current Principal Place of Business:**

30 NE 1 STREET  
UNIT # 1  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

2101 SW 16TH STREET  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 47-0865843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDIA, ZOILA M  
1869 SW 11TH TERR.  
MIAMI, FL 33135 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: P ( ) Delete  
Name: MENDIA, ZOILA A  
Address: 1869 SW 11TH TERR.  
City-St-Zip: MIAMI, FL 33135

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

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: ZOILA MENDIA

P

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date