

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051100

FILED
Apr 30, 2011
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

OFFICERS AND DIRECTORS:

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

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: ZOILA MENDIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date