

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055546

FILED
Jan 12, 2011
Secretary of State

Entity Name: ISLA JOYERIA JEWELRY, INC.

Current Principal Place of Business:

4641 NW 199TH ST
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4641 NW 199TH ST
MIAMI, FL 33055

New Mailing Address:

FEI Number: 82-0546868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAMARIS
4641 NW 199TH ST
MIAMI GARDENS, FL 33055 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: PD
Name: MARTINEZ, DAMARIS
Address: 4641 NW 199TH ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D
Name: MARTINEZ, DAMARYS
Address: 4641 NW 199TH ST
City-St-Zip: MIAMI, FL 33055

Title: D
Name: HERNANDEZ, JOAN (JOVAN) M
Address: 4641 NW 199TH ST
City-St-Zip: MIAMI, FL 33055

Title: D
Name: VALVERDE, VALERY
Address: 4641 NW 199TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: DAMARIS MARTINEZ

OWNE

01/12/2011

Electronic Signature of Signing Officer or Director

Date