

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124733

Entity Name: NOEL'S JEWELRY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

27437 ST RD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

27437 ST RD 54
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27437 ST RD 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

27437 ST RD 54
WESLEY CHAPEL, FL 33544

FEI Number: 05-0540756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, NOEL
27437 ST RD 54
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MERCADO, NOEL
27437 ST RD 54
WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MERCADO, NOEL
Address: 27437 ST RD 54
City-St-Zip: WESLEY CHAPEL, FL 33544

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: NOEL MERCADO

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date