

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002871

FILED
Mar 24, 2011
Secretary of State

Entity Name: LIRY'S JEWELERS, CORP.

Current Principal Place of Business:

6716 HANLEY RD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6716 HANLEY RD.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 57-1147467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, LIREDIA
6716 HANLEY RD.
TAMPA, FL 33634 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: CARVAJAL, LIREDIA
Address: 6716 HANLEY RD.
City-St-Zip: TAMPA, FL 33634

Title: STD
Name: GUERRERO, ZENaida
Address: 6716 HANLEY RD.
City-St-Zip: TAMPA, FL 33634

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: LIREDIA CARVAJAL

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date