

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006957

FILED
Apr 13, 2009
Secretary of State

Entity Name: LIQUID GOLD JEWELRY, INC.

Current Principal Place of Business:

10996 PEMBROKE ROAD
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10996 PEMBROKE ROAD
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 74-3082956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MATAS, MARISA
1140 NW 76TH AVE.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DE MATAS, MARISA
10996 PEMBROKE ROAD
MIRAMAR, FL 33025 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: MARISA DE MATAS

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: DE MATAS, MARISA
Address: 1140 NW 76TH AVE.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: DE MATAS, MARISA
Address: 10996 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33025

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: MARISA DE MATAS

DCEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date