

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047479

Entity Name: SIRIANI BROTHERS JEWELRY, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

7161 SW 117 AVE.
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7161 SW 117TH AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 56-2354725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUSQUIZA, JOHN E
8603 SOUTH DIXIE HIGHWAY
SUITE 303A
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

EGUSQUIZA, JOHN E
9960 SW 40TH STREET
MIAMI, FL 33165 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: JOHN E EGUSQUIZA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIRIANI, LAZARO
Address: 10740 SOUTHWEST 49TH TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: S () Delete
Name: SIRIANI, NAYARIS
Address: 10740 SOUTHWEST 49TH TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO SIRIANI

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date