

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047479

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIRIANI BROTHERS JEWELRY, INC.

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:

7161 SW 117 AVE.
MIAMI, FL 33183 US

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
9960 SW 40TH STREET
MIAMI, FL 33165 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: PT
Name: SIRIANI, LAZARO
Address: 10740 SOUTHWEST 49TH TERRACE
City-St-Zip: MIAMI, FL 33165 US

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

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: LAZARO SIRIANI

PT

04/28/2011

Electronic Signature of Signing Officer or Director

Date