

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051241

Entity Name: GIAMCARLOS JEWELRY, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

851 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

671 SWAN AVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

851 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

671 SWAN AVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 83-0362585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, JOAO CARLOS
851 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CRUZ, ANGELICA SD
671 SWAN AVE
MIAMI SPRINGS, FL 33136 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: ANGELICA CRUZ, SD

03/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FERREIRA, JOAO CARLOS
Address: 851 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S () Delete
Name: CRUZ, FLOR A
Address: 851 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FERREIRA, JOAO CARLOS PT
Address: 671 SWAN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SD (X) Change () Addition
Name: CRUZ, ANGELICA SD
Address: 671 SWAN AVE
City-St-Zip: MIAMI SPRINGS, FL 33136 US

Title: RD () Change (X) Addition
Name: TICLLA, ANTONIETA RD
Address: 671 SWAN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: RD () Change (X) Addition
Name: CRUZ, DAVID RD
Address: 671 SWAN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: ANGELICA CRUZ, SD

SD

03/18/2008

Electronic Signature of Signing Officer or Director

Date