

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069405

Entity Name: RUBEN GARCIA JEWELRY, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

8784 NW 110 STREET
HIALEAH, FL 33016

New Principal Place of Business:

8784 NW 110 STREET
HIALEAH, FL 33018

Current Mailing Address:

8784 NW 110 STREET
HIALEAH, FL 33016

New Mailing Address:

8784 NW 110 STREET
HIALEAH, FL 33018

FEI Number: 20-0052633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RUBEN
8784 NW 110 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, RUBEN
8784 NW 110 STREET
HIALEAH, FL 33018 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: RUBEN GARCIA

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, RUBEN
Address: 8784 NW 110 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, RUBEN
Address: 8784 NW 110 STREET
City-St-Zip: HIALEAH, FL 33018

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: RUBEN GARCIA

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date