

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074688

Entity Name: CALIMA JEWELRY, INC

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

3931 DAVIE BLVD  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

3931 DAVIE BLVD  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 20-0074943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONCHA, GLORIA  
545 SW 1 ST  
302  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

CONCHA, GLORIA  
546 SW 1 ST  
302  
MIAMI, FL 33130 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: GLORIA CONCHA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONCHA, GLORIA  
Address: 545 SW 1 ST APT 302  
City-St-Zip: MIAMI, FL 33130 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CONCHA, GLORIA  
Address: 546 SW 1 ST APT 302  
City-St-Zip: MIAMI, FL 33130 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: GLORIA CONCHA

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date