

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105082

FILED
Apr 28, 2012
Secretary of State

Entity Name: "LA CASA DE LAS ARGOLLAS JOYERIA INC 1"

Current Principal Place of Business:

6145 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6145 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

14612 SW 8TH STREET
MIAMI, FL 33184

FEI Number: 05-0586941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOEL
6145 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PEREZ, YOEL
14612 SW 8TH STREET
MIAMI, FL 33184 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: YOEL PEREZ

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, YOEL
Address: 14612 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

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: YOEL PEREZ

Electronic Signature of Signing Officer or Director

OWNE

04/28/2012

Date