

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105082

FILED
Aug 08, 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:

9509 W FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

14612 SW 8TH STREET
MIAMI, FL 33184

New Mailing Address:

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
14612 SW 8TH STREET
MIAMI, FL 33184 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: 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

PD

08/08/2012

Electronic Signature of Signing Officer or Director

Date