

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144207

Entity Name: BCC JEWELRY, CORP.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

535 15TH ST
2
MIAMI, FL 33139 US

New Principal Place of Business:

428 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

Current Mailing Address:

535 15TH ST
2
MIAMI, FL 33139 US

New Mailing Address:

428 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

FEI Number: 65-1210723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA MANCUR, BEATRIZ S PD
535 15TH ST
2
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMA MANCUR, BEATRIZ S PD
Address: 535 15TH ST APT #2
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: MANCUR, CARLOS E D
Address: 535 15TH ST APT #2
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V () Delete
Name: ZULOAGA, GUSTAVO H
Address: 535 15TH ST
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS MANCUR

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date