

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144207

Entity Name: BCC JEWELRY, CORP.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

428 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

428 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

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
428 ESPANOLA WAY
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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIMA MANCUR, BEATRIZ S PD
Address: 428 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V
Name: VIMIEIRO, LAURA R
Address: 428 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: BEATRIZ DE SOUZA LIMA MANCUR

FL

04/04/2011

Electronic Signature of Signing Officer or Director

Date