

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154190

FILED
Jan 03, 2011
Secretary of State

Entity Name: MELS ANTIQUE JEWELRY COMPANY

Current Principal Place of Business:

6301 COLLINS AVE. #3205
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

11 ISLAND AVE.
#1002
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 403368
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 05-0593766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, MELONY S
6301 COLLINS AVE.
SUITE 3205
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PINO, MELONY S
11 ISLAND AVE.
#1002
MIAMI BEACH, FL 33139 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: MELONY PINO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, MELONY
Address: P.O. BOX 403368
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: PINO, MELONY
Address: P.O. BOX 403368
City-St-Zip: MIAMI BEACH, FL 33140

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: MELONY PINO

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date