

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037438

Entity Name: ISA'S JEWELRY, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

30624 SW 155 CT
HOMESTEAD, FL 33033

New Principal Place of Business:

27455 SOUTH DIXIE HIGHWAY
BAY 186
HOMESTEAD, FL 33032

Current Mailing Address:

30624 SW 155 CT
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-4124685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARREDA, ISABEL
30624 SW 155 CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BARREDA, YESSICA
30624 SW 155 CT
HOMESTEAD, FL 33033 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: YESSICA BARREDA

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARREDA, ISABEL
Address: 30624 SW 155 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: BARREDA, MIGUEL A
Address: 30624 SW 155 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: BARREDA, YESSICA
Address: 30624 SW 155 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: T (X) Delete
Name: MENDEZ, ALBA R
Address: 30624 SW 155 CT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BARREDA, ISABEL
Address: 30624 SW 155 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Change () Addition
Name: BARREDA, MIGUEL A
Address: 30624 SW 155 CT
City-St-Zip: HOMESTEAD, FL 33033

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: YESSICA BARREDA

S

05/10/2007

Electronic Signature of Signing Officer or Director

Date