

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042078

FILED
Jun 19, 2009
Secretary of State

Entity Name: MARIA'S JEWELRY SALES, INC.

Current Principal Place of Business:

4973 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

16 TINA LANE
NAPLES, FL 34104

New Mailing Address:

1262 5TH AVE N.
NAPLES, FL 34102

FEI Number: 20-0846932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARIA
16 TINA LANE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

AYALA, MARIA M
16 TINA LANE
NAPLES, FL 34104 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: MARIA M. AYALA

06/19/2009

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: AYALA, MARIA M
Address: 16 TINA LANE
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: VASQUEZ, VANESSA M
Address: 16 TINA LN
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: AYALA, VANESSA M
Address: 1262 5TH AVE N
City-St-Zip: NAPLES, FL 34102

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: VANESSA M. AYALA

T

06/19/2009

Electronic Signature of Signing Officer or Director

Date