

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046040

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORPORACION INTERNACIONAL DE JOYAS VM, INC.

Current Principal Place of Business:

2820 PORT ST. LUCIE BOULEVARD
PT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

538 SW NADEL AVE
PT ST LUCIE, FL 34953

New Mailing Address:

2820 PORT ST. LUCIE BOULEVARD
PT ST LUCIE, FL 34953

FEI Number: 51-0504753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALBUENA, FERNANDO
538 SW NADEL AVE
PT ST LUCIE, FL 34953 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: P () Delete
Name: VALBUENA, FERNANDO
Address: 538 SW NADEL AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: MARTINEZ, GUERTTY P
Address: 538 SW NADEL AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: GONZALEZ, ALIX
Address: 2397 SE ANECI ST
City-St-Zip: PORT ST LUCIE, FL 34982

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: FERNANDO VALBUENA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date