

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057232

Entity Name: CAROL JEWELERS CORP.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

7295-2 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

7295 CORAL WAY
SUITE 2
MIAMI, FL 33155

Current Mailing Address:

7295-2 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0503806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SUAREZ, CAROL R
Address: 7295-2 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUAREZ, CAROL R
Address: 7295 CORAL WAY SUITE 2
City-St-Zip: MIAMI, FL 33155

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: CAROL SUAREZ

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date