

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070016

Entity Name: LA PRINCESA JEWELRY, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

4384 NW 9TH AVENUE
20 D 2
POMPANO BEACH, FL 33064

New Principal Place of Business:

3965 N FEDERAL HWY
POMPANO BEACH, FL 33064

Current Mailing Address:

4384 NW 9TH AVENUE
20 D 2
POMPANO BEACH, FL 33064

New Mailing Address:

3965 N FEDERAL HWY
POMPANO BEACH, FL 33064

FEI Number: 75-3154410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARIA R
4384 NW 9TH AVENUE
20 D 2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, MARA R
Address: 4384 NW 9TH AVENUE # 20 D 2
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: SANTOS, MURILLO S
Address: 4384 NW 9TH AVENUE # 20 D 2
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SANTOS, MURILLO S
Address: 4384 NW 9TH AVENUE #20 D 2
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARA R SANTOS

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date