

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073538

Entity Name: JOYERIA HISPANA FLORIDA INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

428 S WASHINGTON AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

428 S WASHINGTON AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1086571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTIJO, MIGUEL A
6118 TURNBURY PARK DR
11207
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIBEL
428 S WASHINGTON AVENUE
SARASOTA, FL 34236 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: MARIBEL FERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUEVARA, JESUS G
Address: 3453 SERENA ST
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: FERNANDEZ, MARIBEL
Address: 3325 JOLSON DRIVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARIBEL FERNANDEZ

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date