

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073538

Entity Name: JOYERIA HISPANA FLORIDA INC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

535 S WASHINGTON AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

535 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:

FERNANDEZ, MARIBEL
535 S WASHINGTON AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GIRALDO, AMPARO
535 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: AMPARO GIRALDO

10/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GIRALDO, AMPARO
Address: 3453 SERENA ST
City-St-Zip: SARASOTA, FL 34237 US

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: AMPARO GIRALDO

VP

10/09/2007

Electronic Signature of Signing Officer or Director

Date