2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120648

City-St-Zip: MIAMI, FL 331322487

Entity Name: ELENA'S FINE JEWELRY INC.

FILED Jul 09, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
36 NE 1ST ST SUITE 152 MIAMI, FL 33					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
36 NE 1ST ST SUITE 152 MIAMI, FL 33					
FEI Number: 73	-1717325	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and A	ddress of C	urrent Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
KUYENOVA, 36 NE 1ST S' SUITE 152 MIAMI, FL 33	TREET	S			
The above na in the State of		ubmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:					
Electronic Signature of Registered Agent			ent	Date	
		3(2)(b), F.S., the corporation did no Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	() UYENOVA, YE 6 NE 1ST STR		Title: Name: Address:	() Change () Addition	

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: YELENA KUYENOVA PRES 07/09/2009