

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000670

Entity Name: OH-MEGA JEWELRY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

234 SW 19TH STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

234 SW 19TH STREET
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

234 SW 19TH STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

234 SW 19TH STREET
FT LAUDERDALE, FL 33315 US

FEI Number: 27-0112367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEWAARD, LEAH
234 SW 19TH STREET
FT LAUDERDALE, FL 33315 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: P () Delete
Name: EDEWAARD, LEAH
Address: 234 SW 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDEWAARD, LEAH
Address: 234 SW 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315 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: LEAH EDEWAARD

P

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date