

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037931

FILED
Apr 01, 2009
Secretary of State

Entity Name: VAN DELL JEWELERS OF MIRASOL, INC.

Current Principal Place of Business:

6231 PGA BLVD
114
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD
114
PALM BEACH GARDENS, FL 33418

New Mailing Address:

13873 WELLINGTON TR.
B1
WELLINGTON, FL 33414

FEI Number: 20-2706314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DELL, JOHN A
6231 PGA BLVD
114
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

VAN DELL, JOHN A
13873 WELLINGTON TR.
B1
WELLINGTON, FL 33414 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: JOHN VAN DELL

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DELL, JOHN A
Address: 6231 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Delete
Name: MAESTRE, MELANIE
Address: 6231 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DELL, JOHN A
Address: 13873 WELLINGTON TR. B1
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
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: JOHN A. VAN DELL

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date