

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067827

Entity Name: DAVID JEWELRY, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

38 N.E. 1 AVENUE
MIAMI, FL 33132

New Principal Place of Business:

38 N.E. 1 AVENUE
MIAMI, FL 33132 US

Current Mailing Address:

38 N.E. 1 AVENUE
MIAMI, FL 33132

New Mailing Address:

38 N.E. 1 AVENUE
MIAMI, FL 33132 US

FEI Number: 20-2821757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENHAUFF, FREDESBINDA
38 N.E. 1 AVENUE
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GREENHAUFF, FREDESBINDA
Address: 38 N.E. 1 AVENUE
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: GREENHAUFF, DAVID
Address: 38 NE 1 AVENUE
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GREENHAUFF, FREDESBINDA
Address: 38 N.E. 1 AVENUE
City-St-Zip: MIAMI, FL 33132 US

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: FREDESBINDA GREENHAUFF

PST

05/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date