

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138269

FILED
Apr 28, 2009
Secretary of State

Entity Name: LISTER JEWELERS OF SOUTH MIAMI, INC.

Current Principal Place of Business:

5740 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5740 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5740 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

5740 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

FEI Number: 20-3609453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTE, MERCEDES
5740 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALVAREZ, CARBONELL & GOMEZ P.L.
2330 PONCE DE LEON BLVD
STE 201
CORAL GABLES, FL 33134 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: JORGE CARBONELL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LISTE, MERCEDES
Address: 238 CADIMA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LISTER, MERCEDES
Address: 5740 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 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: MERCEDES LISTER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date