

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038166

FILED
Jul 11, 2008
Secretary of State

Entity Name: ITAL JEWELRY CORPORATION OF FLORIDA

Current Principal Place of Business:

335 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

335 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4501109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESCANO, ENRIQUE L
21 ALHAMBRA CIRCLE
SUITE 21
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LESCANO, ENRIQUE L
529 SANTANDER AVE
SUITE 4
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: ENRIQUE LEZCANO

07/11/2008

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: VP (X) Delete
Name: CRUZ, DANIEL
Address: 21 ALHAMBRA CIRCLE, SUITE 21
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P () Delete
Name: POLANCO MARTE, JULIA
Address: 21 ALHAMBRA CIR., SUITE 21
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: POLANCO MARTE, JULIA
Address: 529 SANTANDER AVE SUITE 4
City-St-Zip: CORAL GABLES, FL 33134 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: JULIA POLANCO

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date