2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038166

Entity Name: ITAL JEWELRY CORPORATION OF FLORIDA

FILED Feb 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 MIRACLE MILE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

335 MIRACLE MILE CORAL GABLES, FL 33134

FEI Number: 20-4501109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESCANO, ENRIQUE L 529 SANTANDER AVE SUITE 4

CORAL GABLES, FL 33134 US

LESCANO, ENRIQUE L 2965 SW 38TH AVE 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 LESCANO 02/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 POLANCO MARTE, JULIA

 Address:
 2965 SW 38TH AVE

 City-St-Zip:
 CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: JULIA POLANCO P 02/07/2010