

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038166

FILED
Feb 13, 2012
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:

341 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

335 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

341 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:

POLANCO, JULIE
335 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

POLANCO, JULIA
335 MIRACLE MILE
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: JULIA POLANCO

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date