

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097943

Entity Name: MARIELA JEWELRY, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

12542 S.W. 211 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

380 EAST 9 STREET
1
HIALEAH, FL 33010

Current Mailing Address:

12542 S.W. 211 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5276210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZARDO, PAVEL
12542 S.W. 211 TERRACE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUZARDO, PAVEL
Address: 12542 S.W. 211 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LUZARDO, PAVEL
Address: 12542 S.W. 211 TERRACE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: PAVEL LUZARDO

MR.

01/05/2007

Electronic Signature of Signing Officer or Director

Date