

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146451

Entity Name: MONICA'S JEWELRY INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

15555 NW 12TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17002 NW 10TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

15555 NW 12TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

17002 NW 10TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 20-5928934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMBHEKAR, DILIP V
3845 NW 43RD TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JAMBHEKAR, DILIP V
8260 NW 49TH MANOR
CORAL SPRINGS, FL 33067 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASWANI, ANITA
Address: 15555 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASWANI, ANITA
Address: 17002 NW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANITA VASWANI

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date