

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157297

FILED
Feb 08, 2008
Secretary of State

Entity Name: LATINA'S JEWELRY & BEADS, INC.

Current Principal Place of Business:

8360 SW 32ND ST.
MIAMI, FL 33155

New Principal Place of Business:

7840 SW 18 TERRACE
MIAMI, FL 33155

Current Mailing Address:

8360 SW 32ND ST.
MIAMI, FL 33155

New Mailing Address:

7840 SW 18 TERRACE
MIAMI, FL 33155

FEI Number: 20-8133034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MELBA
8360 SW 32ND ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, MELBA
7840 SW 18 TERRACE
MIAMI, FL 33155 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:

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, MELBA
Address: 8360 SW 32ND ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, MELBA
Address: 7840 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33155

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: MELBA GONZALEZ

PD

02/08/2008

Electronic Signature of Signing Officer or Director

Date