2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031722

Entity Name: ARIEL'S JEWELRY NO. 4, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
285 NW 27TH AVENUE 12				
MIAMI, FL 33125 US				
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
2300 CORAL WAY SUITE 200 MIAMI, FL 33145 US				
FEI Number: 20-8657453	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			New Registered Agent:	
FLORIDA ANNUAL REPO 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 US	ORT SERVICES INC			
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:				
Electron	ic Signature of Registered Ager	nt	Date	

OFFICERS AND DIRECTORS:

Title: P/S

Name: ACOSTA, ARIEL

Address: 2300 CORAL WAY SUITE 200

City-St-Zip: MIAMI, FL 33145 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: ARIEL ACOSTA P 02/27/2012