

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000053238

Entity Name: MIABELLA JEWELRY, INC.

FILED
Oct 17, 2009
Secretary of State**Current Principal Place of Business:**5204 SW 153 PLACE NORTH
MIAMI, FL 33185 US**New Principal Place of Business:****Current Mailing Address:**5204 SW 153 PLACE NORTH
MIAMI, FL 33185 US**New Mailing Address:**4141 SW 102 AVE
MIAMI, FL 33165

FEI Number: 20-8982350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GONZALEZ, JOEL
4141 SW 102 AVE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**GONZALEZ, JOEL L
4141 SW 102 AVE
MIAMI, FL 33165 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: JOEL L GONZALEZ

10/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: VALDES, FRANK J
Address: 5204 SW 153 PLACE NORTH
City-St-Zip: MIAMI, FL 33185 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: GONZALEZ, JOEL L
Address: 4141 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

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: JOEL L GONZALEZ

D

10/17/2009

Electronic Signature of Signing Officer or Director

Date