

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053238

Entity Name: MIABELLA JEWELRY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5204 SW 153 PLACE NORTH
173
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4141 SW 102 AVE
MIAMI, FL 33165

New Mailing Address:

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 L
4141 SW 102 AVE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: D
Name: VALDES, FRANK J
Address: 5204 SW 153 PLACE NORTH
City-St-Zip: MIAMI, FL 33185 US

Title: D
Name: GONZALEZ, JOEL L
Address: 4141 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

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: JOEL GONZALEZ

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date