

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063272

FILED
Feb 23, 2011
Secretary of State

Entity Name: LIANGELO JEWELERS INCORPORATED

Current Principal Place of Business:

1911 INDEPENDENCE AVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

5445 MURRELL RD
UNIT 102, #117
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 26-0320818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYSK, PAUL
5445 MURRELL ROAD
UNIT 102
VIERA, FL 32955 US

Name and Address of New Registered Agent:

NAZER, TAHMER
1911 INDEPENDENCE AVE
MELBOURNE, FL 32940 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: TAHMER NAZER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIUFFRE, LIANE L
Address: 1911 INDEPENDENCE AVE.
City-St-Zip: MELBOURNE, FL 32940 US

Title: TRES
Name: GIUFFRE, LIANE L
Address: 1911 INDEPENDENCE AVE.
City-St-Zip: MELBOURNE, FL 32940 US

Title: SECT
Name: GIUFFRE, LIANE L
Address: 1911 INDEPENDENCE AVE.
City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR
Name: GIUFFRE, LIANE L
Address: 1911 INDEPENDENCE AVE.
City-St-Zip: MELBOURNE, FL 32940 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: LL GIUFFRE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date