2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065133

Entity Name: BRENDA'S JEWELRY INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7152 N. UNIVERSITY DRIVE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7152 N. UNIVERSITY DRIVE TAMARAC, FL 33321 US

FEI Number: 33-1167827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLITZ, BRENDA

11158 ROYAL PALM BLVD

TAMARAC, FL 33065 US

MELLITZ, BRENDA

5801 CAMINO DEL SOL - APT 303

BOCA RATON, FL 33433 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: BRENDA MELLITZ 03/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MELLITZ, BRENDA

Address: 5801 CAMINO DEL SOL - APT 303 City-St-Zip: BOCA RATON, FL 33433 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: BRENDA MELLITZ PRES 03/01/2010