

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065133

Entity Name: BRENDA'S JEWELRY INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7152 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7152 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 33-1167827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLITZ, BRENDA
5801 CAMINO DEL SOL - APT 303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MELLITZ, BRENDA
5749 CAMINO DEL SOL - APT 203
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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELLITZ, BRENDA
Address: 5749 CAMINO DEL SOL - APT 203
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date