

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098249

Entity Name: LIZ JEWELRY INC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

11401 NW 12TH ST., SUITE 454-BOOTH 14
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 NW 12TH ST., SUITE 454-BOOTH 14
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0847742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINOCO, LUCY
20521 SW 124TH PL.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

TINOCO, LUCY
20521 SW 124TH PL.
MIAMI, FL 33177 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINOCO, LUCY
Address: 20521 SW 124TH PL.
City-St-Zip: MIAMI, FL 33127

Title: V () Delete
Name: TINOCO, ADOLFO J
Address: 20521 SW 124TH PL.
City-St-Zip: MIAMI, FL 33127

Title: ST () Delete
Name: TINOCO, VIVIANA
Address: 20521 SW 124TH PL.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINOCO, LUCY
Address: 20521 SW 124TH PL.
City-St-Zip: MIAMI, FL 33177

Title: V (X) Change () Addition
Name: TINOCO, ADOLFO J
Address: 20521 SW 124TH PL.
City-St-Zip: MIAMI, FL 33177

Title: ST (X) Change () Addition
Name: TINOCO, VIVIANA
Address: 9371 FONTAINEBLEAU BLVD. #I-220
City-St-Zip: MIAMI, FL 33172

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: LUCY TINOCO

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date