

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118901

FILED
May 02, 2009
Secretary of State

Entity Name: CECILIA GONZALES JEWELRY, INC.

Current Principal Place of Business:

1700 MERIDIAN AVE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

3339 VIRGINIA STREET #139
COCONUT GROVE, FL 33133

Current Mailing Address:

1700 MERIDIAN AVE 202
MIAMI BEACH, FL 33139

New Mailing Address:

3339 VIRGINIA STREET #139
COCONUT GROVE, FL 33133

FEI Number: 26-1345452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, CECILIA
1700 MERIDIAN AVE 202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALES, CECILIA
3339 VIRGINIA STREET #139
COCONUT GROVE, FL 33133 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: CECILIA GONZALES

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALES, CECILIA
Address: 1700 MERIDIAN AVE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP () Delete
Name: SCHWARTZ, DIEGO
Address: 1700 MERIDIAN AVE 202
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALES, CECILIA
Address: 3339 VIRGINIA STREET #139
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP (X) Change () Addition
Name: SCHWARTZ, DIEGO
Address: 3339 VIRGINIA STREET #139
City-St-Zip: COCONUT GROVE, FL 33133

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: CECILIA GONZALES

DP

05/02/2009

Electronic Signature of Signing Officer or Director

Date