

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008867

FILED
Mar 04, 2010
Secretary of State

Entity Name: LA ESMERALDA JEWELRY, CORP

Current Principal Place of Business:

2758 W 71 PLACE
HIALEAH, FL 33016

New Principal Place of Business:

2761 NW 5TH STREET
MIAMI, FL 33125

Current Mailing Address:

2758 W 71 PLACE
HIALEAH, FL 33016

New Mailing Address:

2761 NW 5TH STREET
MIAMI, FL 33125

FEI Number: 77-0711612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MERCEDES C
2758 W 71 PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, MERCEDES C
2761 NW 5TH STREET
MIAMI, FL 33125 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: MERCEDES C. PEREZ

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MERCEDES C
Address: 2761 NW 5TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: RODRIGUEZ, MARGARITA
Address: 1359 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135 US

Title: VD
Name: PEREZ, MARITZA
Address: 2705 WEST 70TH PLACE
City-St-Zip: HIALEAH, FL 33016 US

Title: D
Name: PEREZ, ILEANA
Address: 2801 NW 5TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: CABRERA, MARLENE
Address: 14064 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018 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: MERCEDES C. PEREZ

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date