

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011937

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIRACLE JEWELRY EXCHANGE, INC

Current Principal Place of Business:

2763 N.W. FEDERAL HWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2763 N.W. FEDERAL HWY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 26-1886976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPRYSK, STANLEY
2763 N.W. FEDERAL HWY
STURAT, FL 34994 US

Name and Address of New Registered Agent:

BIANCO, FRANK
2763 N.W. FEDERAL HWY
STUART, FL 34994 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: FRANK BIANCO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIANCO, FRANK R
Address: 2763 N.W. FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: BIANCO, CHRISTINA
Address: 2763 N.W. FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: FRANK BIANCO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date