

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057462

FILED
Apr 16, 2009
Secretary of State

Entity Name: JOYERIA LAS AMERICAS NO. 2, INC

Current Principal Place of Business:

1199 W. FLAGLER ST
#16
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1199 W. FLAGLER ST
#16
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2838298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, AIDA
2510 SW 23 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, BARBARA V
1199 W. FLAGLER ST
#16
MIAMI, FL 33130 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: BARBARA V. LOPEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALGADO, AIDA
Address: 2510 SW 23 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, BARBARA V
Address: 1199 W. FLAGLER ST - #16
City-St-Zip: MIAMI, FL 33130

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: BARBARA V. LOPEZ

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date