

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079702

Entity Name: H & B JEWELERS INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2225 CHESTERBROOK COURT STE 103
NAPLES, FL 34109

New Principal Place of Business:

36 NE 1ST ST
751
MIAMI, FL 33132

Current Mailing Address:

2225 CHESTERBROOK COURT STE 103
NAPLES, FL 34109

New Mailing Address:

36 NE 1ST ST
751
MIAMI, FL 33132

FEI Number: 26-3267344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, STEVEN
2225 CHESTERBROOK COURT STE 103
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: HERNANDEZ, JOSE ARLEY
Address: 2225 CHESTERBROOK COURT STE 103
City-St-Zip: NAPLES, FL 34109

Title: STD () Delete
Name: BOHORQUEZ, IBON DEL R
Address: 2225 CHESTERBROOK COURT STE 103
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JOSE ARLEY
Address: 36 NE 1ST ST SUITE 751
City-St-Zip: MIAMI, FL 33132

Title: STD (X) Change () Addition
Name: BOHORQUEZ, IVON DEL R
Address: 36 NE 1ST ST SUITE 751
City-St-Zip: MIAMI, FL 33132

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: JOSE HERNANDEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date