

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000083659

FILED
May 08, 2009
Secretary of State

Entity Name: REVELATION 2 JEWELRY CORP.

Current Principal Place of Business:

365 CYPRESS PARKWAY
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

365 CYPRESS PARKWAY
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 26-3337147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINONES, LEMUELLEE
892 GRAND CANAL DRIVE
KISSIMMEE, FL 34759 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALCEDO, BETSY
Address: 365 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759

Title: V () Delete
Name: QUINONES, LEMUELLEE
Address: 365 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759

Title: S () Delete
Name: RODRIGUEZ, MARIE L
Address: 365 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SALCEDO, BETSY
Address: 365 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759

Title: T (X) Change () Addition
Name: QUINONES, LEMUELLEE
Address: 365 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759

Title: P (X) Change () Addition
Name: CRUZ, CARMEN
Address: 933 LOUVRE CT.
City-St-Zip: KISSIMMEE, FL 34759

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: LEMUELLEE QUINONES

MR.

05/08/2009

Electronic Signature of Signing Officer or Director

Date