

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111088

Entity Name: ALBALADEJO JEWELS, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET SUITE 108
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET
SUITE108
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET SUITE 108
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST STREET
SUITE 108
MIAMI, FL 33132

FEI Number: 26-3944981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M CPA
5781 B NW 151 STREET
MIAMI LAKES, FL 33014 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: P () Delete
Name: PEREZ, LUIS F
Address: 848 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: ALBALADEJO, ALBERTO
Address: 36 NE 1ST STREET SUITE 108
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LUIS F
Address: 36 NE 1ST STREET SUITE108
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT ALBALADEJO

V

06/25/2009

Electronic Signature of Signing Officer or Director

Date