

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002282

FILED
Jan 12, 2010
Secretary of State

Entity Name: CHIMENTO JEWELERS CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVENUE
600
MIAMI, FL 33131 US

New Principal Place of Business:

1000 FIFTH STREET
403
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1110 BRICKELL AVENUE
600
MIAMI, FL 33131 US

New Mailing Address:

1000 FIFTH STREET
403
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIMENTO, FEDERICA
1110 BRICKELL AVENUE
600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHIMENTO, FEDERICA
1000 FIFTH STREET
403
MIAMI BEACH, FL 33139 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHIMENTO, FEDERICA
Address: 1000 FIFTH STREET UNIT 403
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: BRUGGER, PASCAL D
Address: 118 RUE DU RHONE
City-St-Zip: GENEVE, GE 1204 CH

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: PASCAL D.BRUGGER

T

01/12/2010

Electronic Signature of Signing Officer or Director

Date