

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004053

Entity Name: JUNIOR JEWELRY I, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7795 W. FLAGLER AVE., STE K-4
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7795 W. FLAGLER AVE., STE K-4
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-4051388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, ELVIN M
1750 N BAYSHORE DR.
UNIT 2102
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BURGOS, ELVIN M
1750 N BAYSHORE DR.
UNIT 2102
MIAMI, FL 33132 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: ELVIN BURGOS

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BURGOS, ELVIN M
Address: 1750 N BAYSHORE DR. UNIT # 2102
City-St-Zip: MIAMI, FL 33132

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: ELVIN BURGOS

Electronic Signature of Signing Officer or Director

CEO

04/21/2011

Date