

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021678

FILED  
May 04, 2010  
Secretary of State

Entity Name: SUNRISE VINTAGE JEWELRY, INC.

**Current Principal Place of Business:**

2612 SAWGRASS MILLS CIRCLE  
STORE 1511  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

2612 SAWGRASS MILLS CIRCLE  
STORE 1511  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 26-4408444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOULE, JAMES L  
7515 W OAKLAND PARK BLVD  
100  
FT LAUDERDALE, FL 33319 US

**Name and Address of New Registered Agent:**

LEDGER, PLUS  
150 SOUTH UNIVERSITY DRIVE  
STE C  
PLANTATION, FL 33324 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: LEDGER PLUS

05/04/2010

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  
Name: HUERTAS, JUAN  
Address: 2612 SAWGRASS MILLS CIRCLE #1511  
City-St-Zip: SUNRISE, FL 33323

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: JUAN HUERTAS

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date