

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021678

FILED
May 01, 2011
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:

507 N. 13TH STREET
LEESBURG, FL 34748 US

Current Mailing Address:

2612 SAWGRASS MILLS CIRCLE
STORE 1511
SUNRISE, FL 33323

New Mailing Address:

507 N. 13TH STREET
LEESBURG, FL 34748 US

FEI Number: 26-4408444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDGER, PLUS
150 SOUTH UNIVERSITY DRIVE
STE C
PLANTATION, FL 33324 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
Name: HUERTAS, JUAN
Address: 507 N. 13TH STREET
City-St-Zip: LEESBURG, FL 34748 US

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date