2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030853

Entity Name: MICHELLE WHITEDOVE JEWELRY INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2469 NORTHWEST 186TH AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

2469 NORTHWEST 186TH AVENUE PEMBROKE PINES, FL 33029

FEI Number: 26-4690452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: POWDERS, SHANTE

Address: 2469 NORTHWEST 186TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33029

Title: DP

Name: NEWMAN, MICHELLE

Address: 2469 NORTHWEST 186TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33029

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: SHANTE POWDERS DST 02/16/2011