

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045218

FILED
Apr 30, 2010
Secretary of State

Entity Name: TWENTY-FOUR CARAT JEWELRY & LOAN, INC.

Current Principal Place of Business:

3500 NORTH FLAGLER DR
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3500 NORTH FLAGLER DR
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ CUETOS & WATERS ROMERO, P.A.
101 NORTH PINE ISLAND ROAD
SUITE 201
FORT LAUDERDALE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T
Name: SOTO, MIGUEL
Address: 3500 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP,S
Name: STAMPAR, RAINER
Address: 944 PENN TRL
City-St-Zip: JUPITER, FL 33458

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: MIGUEL SOTO

P.T.

04/30/2010

Electronic Signature of Signing Officer or Director

Date