

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053914

FILED
Apr 26, 2011
Secretary of State

Entity Name: MG JEWELERS OF MIAMI, INC.

Current Principal Place of Business:

13804 SW 152ND STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13804 SW 152ND STREET
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 80-0430251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL E P.A.
6301 SUNSET DRIVE
203
SOUTH MIAMI, FL 33143 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, T
Name: CARVAJAL, JORGE L
Address: 13804 SW 152ND STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VPS
Name: COSIO, AUGUSTO J
Address: 13804 SW 152ND STREET
City-St-Zip: MIAMI, FL 33177 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: JORGE CARVAJAL

PT

04/26/2011

Electronic Signature of Signing Officer or Director

Date