

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054098

FILED
Apr 14, 2010
Secretary of State

Entity Name: REBECCA JANE JEWELRY INC.

Current Principal Place of Business:

4041 COLLINS AVENUE
APT. 1401
MIAMI BEACH, FL 33140

New Principal Place of Business:

5333 COLLINS AVENUE
APT. 801
MIAMI BEACH, FL 33140

Current Mailing Address:

4041 COLLINS AVENUE
APT. 1401
MIAMI BEACH, FL 33140

New Mailing Address:

5333 COLLINS AVENUE
APT. 801
MIAMI BEACH, FL 33140

FEI Number: 27-0415193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: BROCK, REBECCA J
Address: 5333 COLLINS AVENUE, APT. 801
City-St-Zip: MIAMI BEACH, FL 33140

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: REBECCA BROCK

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date