

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060644

FILED
Apr 21, 2011
Secretary of State

Entity Name: JEWELRY BOUTIQUE BY SILVIA M, INC.

Current Principal Place of Business:

755 NW 72 AVE
SUITE 14
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

755 NW 72 AVE
SUITE 14
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0559100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-CARRION, SILVIA M
655 N SHORE DRIVE
MIAMI, FL 33141 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: PEREZ-CARRION, SILVIA M
Address: 655 N SHORE DRIVE
City-St-Zip: MIAMI, FL 33141

Title: VP
Name: PEREZ-CARRION, EILEEN
Address: 655 N SHORE DRIVE
City-St-Zip: MIAMI, FL 33141

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: SILVIA PEREZ-CARRION

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date