

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060644

FILED
Apr 19, 2012
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:

46 NE 1ST AVE
SUITE 101
MIAMI, FL 33132

Current Mailing Address:

755 NW 72 AVE
SUITE 14
MIAMI, FL 33126

New Mailing Address:

46 NE 1ST AVE
SUITE 101
MIAMI, FL 33132

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:

PEREZ-CARRION, SILVIA M
46 NE 1ST AVE
SUITE 101
MIAMI, FL 33132 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: SILVIA PEREZ-CARRION

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-CARRION, SILVIA M
Address: 46 NE 1ST AVE, SUITE 101
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: PEREZ-CARRION, EILEEN
Address: 46 NE 1ST AVE, SUITE 101
City-St-Zip: MIAMI, FL 33132

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date