

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097366

Entity Name: H. B. C. JOYERIA II, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8601 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

8601 SW 40 ST
MIAMI, FL 33155 US

Current Mailing Address:

831 NE 8 ST
HOMESTEAD, FL 33030

New Mailing Address:

831 NE 8 ST
HOMESTEAD, FL 33030 US

FEI Number: 27-1419208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HEIDA J
5372 W 10 AVE
HIALEAH, FL 33012 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: GONZALEZ, HEIDA J
Address: 5372 W 10 AVE
City-St-Zip: HIALEAH, FL 33012

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: HEIDA J GONZALEZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date