

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100690

Entity Name: JOSE GOTERA JEWELRY, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2143 MEADOW VISTA CT
ORLANDO, FL 32824

New Principal Place of Business:

11709 S. ORANGE BLOSSON TRL.
105
ORLANDO, FL 32824

Current Mailing Address:

2143 MEADOW VISTA CT
ORLANDO, FL 32824

New Mailing Address:

11709 S. ORANGE BLOSSON TRL.
105
ORLANDO, FL 32824

FEI Number: 27-1519512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTERA, JOSE
2143 MEADOW VISTA CT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GOTERA, JOSE
14698 CABLESHIRE WAY.
ORLANDO, FL 32824 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: JOSE G. GOTERA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOTERA, JOSE
Address: 14698 CABLESHIRE WAY.
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: VILLALOBOS, OWIN E
Address: 3179 RODRICK CIR.
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: VILLALOBOS, OWIN H
Address: 14698 CABLESHIRE WAY.
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: CANIZALES, DEXY
Address: 14698 CABLESHIRE WAY.
City-St-Zip: ORLANDO, FL 32824

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: JOSE G. GOTERA

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date