

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2011
Secretary of State**

DOCUMENT# P09000100690

Entity Name: JOSE GOTERA JEWELRY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11709 S. ORANGE BLOSSON TRL.
105
ORLANDO, FL 32837

Current Mailing Address:

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

New Mailing Address:

11709 S. ORANGE BLOSSON TRL.
105
ORLANDO, FL 32837

FEI Number: 27-1519512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTERA, JOSE
11709 S. ORANGE BLOSSON TRL.
ORLANDO, FL 32837 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: GOTERA, JOSE
Address: 11709 S. ORANGE BLOSSON TRL.
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: SALAZAR, ANGEL
Address: 3015 FLORENCIA DR
City-St-Zip: KISSIMME, FL 34744

Title: D
Name: PULGAR, GUSTAVO
Address: 5247 ALAVISTA DR
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: GOTERA, CONY
Address: 2028 CHATHAM PLACE DR.
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 GOTERA

P

12/20/2011

Electronic Signature of Signing Officer or Director

Date