

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 29, 2012
Secretary of State**

DOCUMENT# P09000100690

Entity Name: JOSE GOTERA JEWELRY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1825 NW, 112 AVENUE
UNIT # 158
MIAMI, FL 33172

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:

GOTERA, JOSE G
11709 S. ORANGE BLOSSON TRL.
ORLANDO, FL 32837 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 GREGORIO GOTERA

11/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOTERA, JOSE G
Address: 11709 S. ORANGE BLOSSON TRL. SUITE 105
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: GOTERA, MIRNA M
Address: 11709 ORANGE BLOSSOM TRAIL, SUITE 105
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: GOTERA, CONSUELO
Address: 11709 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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 GREGORIO GOTERA

P

11/29/2012

Electronic Signature of Signing Officer or Director

Date