

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010325

Entity Name: DIDI COLLEY JEWELRY INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
SUITE 3901
MIAMI, FL 33139

New Principal Place of Business:

7854 SW 68TH AVE
MIAMI, FL 33143

Current Mailing Address:

450 ALTON ROAD
SUITE 3901
MIAMI, FL 33139

New Mailing Address:

7854 SW 68TH AVE
MIAMI, FL 33143

FEI Number: 27-1843226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLNE, DAPHNE L MRS
450 ALTON ROAD
APT 3901
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MYLNE, DAPHNE L MRS
7854 SW 68TH AVE
MIAMI, FL 33143 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: DAPHNE MYLNE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MYLNE, DAPHNE L MRS
Address: 7854 SW 68TH AVE
City-St-Zip: MIAMI, FL 33143

Title: CFO
Name: MYLNE, DOMINIC J MR
Address: 7854 SW 68TH AVE
City-St-Zip: MIAMI, FL 33143

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: DAPHNE MYLNE

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date