

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010325

Entity Name: DIDI COLLEY JEWELRY INC

FILED
Jan 09, 2012
Secretary of State
VOID

FILED IN ERROR

Current Principal Place of Business:

7854 SW 68TH AVE
MIAMI, FL 33143

Current Mailing Address:

7854 SW 68TH AVE
MIAMI, FL 33143

New Principal Place of Business

1100 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407

New Mailing Address:

1100 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407

FEI Number: 27-1843226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOGAN, PAUL J MR
1100 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407 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: PAUL HOGAN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOGAN, PAUL J MR
Address: 1100 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC
Name: HOGAN, FRANK J MR
Address: 1100 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: PAUL HOGAN

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date