

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051425

Entity Name: PLAZA'S JEWELRY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

16345 61ST PLACE N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

107 VIA EMILIA
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

16345 61ST PLACE N.
LOXAHATCHEE, FL 33470

New Mailing Address:

107 VIA EMILIA
ROYAL PALM BEACH, FL 33411

FEI Number: 27-2934116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC.
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 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: PLAZA, WILBERTO
Address: 107 VIA EMILIA
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: PLAZA, LAURA
Address: 107 VIA EMILIA
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WILBERTO PLAZA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date