

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058805

Entity Name: G & M JEWELRY, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3804 CARROLLWOOD PL. DR. # 208
TAMPA, FL 33624 US

New Principal Place of Business:

6822 SWAIN AVE
TAMPA, FL 33625 US

Current Mailing Address:

3804 CARROLLWOOD PL. DR. # 208
TAMPA, FL 33624 US

New Mailing Address:

6822 SWAIN AVE
TAMPA, FL 33625 US

FEI Number: 27-3079664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTERA, CONSUELO J
3804 CARROLLWOOD PL. DR. # 208
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GOTERA, CONSUELO J
6822 SWAIN AVE
TAMPA, FL 33625 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: CONSUELO GOTERA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOTERA, CONSUELO J
Address: 6822 SWAIN AVE
City-St-Zip: TAMPA, FL 33625 US

Title: VP
Name: QUINTERO, GUSTAVO
Address: 6822 SWAIN AVE
City-St-Zip: TAMPA, FL 33625

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: CONSUELO GOTERA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date